

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 23, 2017 at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.



1. Call to order
2. Pledge of allegiance
3. Approval of agenda
4. Recognition of visitors & public comments \*
5. Approval of minutes
  - a. Consider June 28, 2017 Board meeting minutes
6. Financial
  - a. Treasurer's and other financial reports
  - b. Approval of purchase orders
  - c. Approval of bills and additions
7. Staff reports
8. Consent Agenda
  - a. Consider July bill list # 1
  - b. Consider July bill list #2
  - c. Consider PO for Hagg Press to design/print Fall brochure
  - d. Consider asphalt bid/PO awarded to Plote Construction
9. New Business
  - a. Consider disposal of surplus equipment ordinance -Toro fairway mower
  - b. Consider Huntley Little League request to re-fence the dugout on Stingray Fields
10. Commissioner and staff comments
11. Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a. **Minutes – Section 2 (C)(21)**
  - b. Litigation (c11)
  - c. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - d. Personnel Section 2 (C)(1)
12. Consider items from executive session
  - a. Consider approval & release of prior executive section meeting minutes
13. Adjournment