

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 24, 2016 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 July 13, 2016 Workshop meeting minutes
6. Financial
 - a. Review Treasurer's and other financial reports
 - b. Consider purchase orders
 - c. Consider bills and additions
7. Staff reports
8. Consent Agenda
 - a. Approve June 22, 2016 regular Board meeting minutes
 - b. Approve Purchase Order #20160163 for golf course chemicals from ProGro
9. New Business
 - a. AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Park District and for the issue of not to exceed \$2,560,000 Debt Certificates evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - b. Consider bids for Park Maintenance building
 - c. Consider MMMOTC (Twins Club second-hand sale) variances for sale in Gym
 - d. Consider Bereavement Policy revision
10. Commissioner and staff comments
11. Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes – Section 2 (C)(21)
 - b. Consider release of prior executive section meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (Motion to be made and reported in an open session) (semi-annual review of the minutes as mandated by Section 2.06 of OMA)
 - c. Litigation (c11)
 - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e. Personnel Section 2 (C)(1)
12. Consider items from executive session
13. Adjournment