

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 26, 2015 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 August 12, 2015 Workshop 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 revisions to Program & Membership Policy
 - b. Consider revisions to Health Insurance policy
 - c. Consider revisions to Insurance Coverage Levels Policy
 - d. Consider MMMOTC (Twins Club second-hand sale) variances for sale in Gym
 - e. Consider Purchase Order to Hartwig Plumbing
9. New Business
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 session 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)Litigation (c11)*
 - c. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d. Personnel Section 2 (C)(1)
12. Consider items from executive session
13. Adjournment