

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening September 27, 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 August 23, 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) New Business
 - a) Review Huntley Commercial Center (former Outlet Mall) PUD
 - b) Consider golf cart lease agreement
- 9) Commissioner and staff comments
- 10) 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)
- 11) Adjournment

* Time limit set by Board President

Next Board Meeting: 10/25/17 at 7:00pm