

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening September 28, 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 September 14, 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 August 24, 2016 regular Board meeting minutes
 - b. Consider contract with KemperSports for golf management
9. New Business
 - a. Consider surplus equipment resolution for the dip-leg raise
 - b. Consider granting Emeritus status to staff member
 - c. Review 2016 Amendment to the Budget and Appropriation Ordinance
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