

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 25, 2017 at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.



- a) Call to order
- b) Pledge of allegiance
- c) Approval of agenda
- d) Recognition of visitors & public comments *
- e) Approval of minutes
 - a) Consider September 27, 2017 Board meeting minutes
 - b) Consider October 11, 2017 Board Workshop minutes
- f) Financial
 - a) Treasurer's and other financial reports
 - b) Approval of purchase orders
 - c) Approval of bills and additions
- g) Staff reports
- h) Consent Agenda
 - a) Consider October bill list
- i) New Business
 - a) *Consider resolution - delegate(s) for the annual IAPD business meeting*
 - b) Consider change to Stingray Bay non-resident fees
 - c) Consider Huntley Little League request: re-fence the dugouts on Stingray Fields
 - d) Consider Stingray Bay end of season schedule for 2018 and beyond
 - e) Consider change to Over Time Policy
- j) Commissioner and staff comments
- k) 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)
- l) Adjournment

* Time limit set by Board President

Next Board Meeting: 11/29/17 at 7:00pm