

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 26, 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 28, 2016 Regular Board 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
9. New Business
 - a. Consider bids for Park Maintenance building related items & renovation of REC Ctr East multipurpose rooms
 - b. Consider budget amendment
 - c. Consider disposal of surplus park vehicles ordinance
 - d. Consider resolution - delegate(s) for the annual IAPD business meeting
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