

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 18, 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 October 28, 2015 Regular Board meeting minutes
 - b. Consider November 11, 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. Approve vacation policy revision
 - b. Approve auditor recommendation
9. New Business
 - a. *Consider date for the truth in taxation hearing (if >5%)*
 - b. *Discuss 2016 tax levy*
 - c. *Consider MCCD Conservation Congress delegates*
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)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