

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 13, 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 November 29, 2017 Board meeting minutes
- f) Financial
 - a) Treasurer's and other financial reports
 - b) Approval of purchase orders
 - c) Approval of bills and additions
- g) Staff reports
 - a) Review SRB report
- h) New Business
 - a) Consider Tax Levy Ordinance
 - b) Consider abatement of levy for REC Center bonds
 - c) Consider abatement of levy for Clubhouse bonds
 - d) Consider Sun Valley Farm House use agreement with Historical Society
 - e) Consider next years meeting dates and times
- i) Commissioner and staff comments
- j) Recess regular meeting to enter into annual meeting
[Annual Meeting]
- k) Reconvene regular meeting
- l) 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)
- m) Consider items from executive session
 - a) Consider staff compensation and adjustment recommendations
- n) Adjournment