

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 14, 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 November 30, 2016 Board 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. New Business
 - a. *Truth in taxation hearing (if >5%)*
 - b. *Consider Tax Levy Ordinance*
 - c. Consider Emeritus appointments
 - d. *Consider next years meeting dates and times*
 - e. *Consider staff compensation and adjustment recommendations*
9. Commissioners & Staff Comments
10. Recess regular meeting to enter into annual meeting
[Annual Meeting]
11. Reconvene regular meeting
12. Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes – Section 2 (C)(21)
 - b. Release of prior executive section meeting minutes (Section 2.06)
 - c. Litigation (c11)
 - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e. Personnel Section 2 (C)(1)
13. Consider items from executive session
14. Adjournment