

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 9, 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 November 18, 2015 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. *Consider Tax Levy Ordinance*
 - b. *Consider AN ORDINANCE providing for the issue of not to exceed \$2,500,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2016, for the purpose of refunding certain outstanding alternate bonds of the District; providing for the collection and application of certain pledged revenues and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and authorizing the sale of said bonds to the purchaser thereof*
 - c. *Consider next years meeting dates and times*
9. Commissioners & Staff Comments
10. 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)
11. Consider items from executive session
 - a. Consider staff compensation and adjustment recommendations
12. Adjournment

* Time limit set by Board President

Next Workshop Meeting 1/13/16 at 7:00pm
Next Board Meeting 1/27/16 at 7:00pm