



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 23, 2022, at 7:00 PM at the REC Center, Theater, 12015 Mill Street, Huntley Illinois.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
- 4) Approval of minutes
  - a) Consider January 26, 2022, Regular Board Meeting Minutes
  - b) Consider February 9, 2022, Board Workshop Minutes
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) New Business
  - a) Conduct Public Hearing for Proposed Budget
  - b) Consider Affiliate Agreement – Huntley Red Raiders Travel Baseball, Inc.
  - c) Consider Affiliate Agreement – Huntley Blue Travel Baseball Organization
  - d) Consider Affiliate Agreement – Huntley Youth Baseball Little League, Inc.
  - e) Consider Emeritus Status for retired staff
  - f) Consider Purchase of Stingray Bay Play Equipment
  - g) Consider Acceptance of Bids for Stingray Bay Improvement Project
  - h) Consider Donald Dr. Letter of Understanding with Village of Huntley
  - i) Consider 2022 Service Initiatives and Goals
  - j) Consider Planning Provider(s)
  - k) Appointment of Treasurer
  - l) Consider Fitness Equipment for surplus
  - m) Consider Pinecrest Gaming Room Layout Concept
- 9) Commissioner and staff comments
- 10) 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 (individual staff, volunteers & contractors) 2 (C)(1)
- 11) Consider items from executive session
- 12) Adjournment

Due to restrictions associated with the COVID-19 pandemic, all those in attendance will be required to follow current State of Illinois face covering requirements, regardless of vaccination status.