

## Workshop Agenda

Workshop meeting of the Huntley Park District Board of Commissioners  
Wednesday evening, January 10, 2018 at 7:00 P.M.  
REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.



Call to order

### **Committee of the whole**

Jerry Nepermann – Chairperson

Agenda items...

- Review regular meeting minutes of December 13, 2017
- Review annual meeting minutes of December 13, 2017

### **Facilities Committee**

Jerry Nepermann, Chairperson and Bill Awe (Paul Ostrander, Mike Veague, Thom Palmer & Staff)

Agenda items...

- Review Stingray Bay SE corner renovation concept

### **Parks Committee**

Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander – Staff)

Agenda items...

- Review Tomaso Sports Park expanded parking concept

### **Finance Committee**

Bill Awe, Chairperson and Melissa Kellas (Laura Pisarcik & Thom Palmer – Staff)

Agenda items...

- Review bills and additions

### **Program Committee**

Keith Wold, Chairperson and Jim Blasky (Debbie Kraus, Heather Matteson, Ryan Coffland & Staff)

Agenda items...

- Review Relay for Life event
- Review Cancer Kiss my Cooley 5K Run
- Review HHS / Huntley Goes Bald 5K run request

### **Personnel Committee**

Melissa Kellas, Chairperson and Keith Wold (Thom Palmer & Laura Pisarcik – Staff)

Agenda items...

Comments from Commissioners and staff

Adjournment

### **Upcoming meetings**

Board Meeting – Wednesday, January 31, 2018 at 7:00 PM