

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 23, 2019 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 *
 - a) Recognition of Alex Hardt - Eagle Scout project; Radio Station sitting area in Deicke Park.

- e) Approval of minutes
 - a) Consider December 19, 2018 Board meeting minutes
 - b) Consider December 19, 2018 Annual 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

- h) Consent Agenda
 - a) Approve purchase order # 20190003 to H. R. Stewart
- i) New Business
 - a) Consider resolution to file budget
 - b) Consider emeritus policy update
 - c) Consider granting staff emeritus status
 - d) Consider new HPD Logo

- j) Commissioner and staff comments

- k) 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)

- l) Consider items from executive session

- m) Adjournment

* Time limit set by Board President

Next Board Meeting: 2/27/19 at 7:00pm