

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 31, 2018 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 January 10, 2018 Board workshop 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) Consent Agenda
 - a) Approve December 13, 2017 regular Board meeting minutes
 - b) Approve December 13, 2017 Annual board meeting minutes
 - c) Approve December 2017 Bills and Additions
 - d) Approve The American Cancer Society Relay for Life
 - e) Approve Kiss my Cooley 5K Run
 - f) Approve Huntley Goes Bald 5K Run
- 9) New Business
 - a) Resolution to file budget
 - b) Consider Sun Valley Farm House use revised agreement with Historical Society
- 10) Commissioner and staff comments
- 11) 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)
- 12) Consider items from executive session
- 13) Adjournment

* Time limit set by Board President

Next Workshop Meeting 2/14/18 at 7:00pm
Next Board Meeting 2/28/18 at 7:00pm