

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 22, 2017 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 February 8, 2017 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 January 25, 2017 regular Board meeting minutes
 - b. Approve Local Government Travel Expense Control Act Resolution
 - c. Approve construction contract amendments #10
 - d. Approve expansion of TSP maintenance garage and add equipment sheds
 - e. Approve Recording of Hours Worked Policy revision
9. New Business
 - a. Conduct Public hearing for proposed budget
 - b. Consider AN ORDINANCE providing for the issue of approximately \$750,000 General Obligation Limited Tax Park Bonds, Series 2017, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - c. Consider construction contract amendments
10. Commissioner & Staff Comments
11. 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 2 (C)(1)
12. Consider items from executive session
 - a. Consider release of prior executive section meeting minutes
13. Adjournment

* Time limit set by Board President

Next Workshop Meeting 3/8/17 at 7:00pm (if needed)
Next Board Meeting 3/22/17 at 7:00pm