



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 24, 2021 via Zoom. Send public comments to [tpalmer@huntleyparks.org](mailto:tpalmer@huntleyparks.org) by 5:00pm on 2/24/2021

To join the meeting go to...  
[www.zoom.us](http://www.zoom.us)  
Meeting ID: 850 0506 8634  
Passcode: 4u4ACy

- 1) Call to order
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
- 4) Approval of minutes
  - a) Consider January 27, 2021 Board meeting minutes
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Approval of purchase orders
  - c) Approval of bills and additions
- 6) Staff reports
- 7) New Business
  - a) Conduct Public hearing for proposed budget
  - b) Review capital budget
  - c) Consider Cooperative Use policy revision
  - d) Consider Video Gaming at Pinecrest Clubhouse
- 8) Commissioner and staff comments
- 9) 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)
- 10) Consider items from executive session
  - a) Consider release of prior executive section meeting minutes
- 11) Adjournment