



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 24, 2019 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 March 20, 2019 regular Board 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) New Business
  - a) Consider Paw-Fest facility use request & variances
  - b) Consider boiler, uninvents, RTU's and condenser bids
  - c) Consider golf course management services
  
- 9) Commissioner and staff comments
  
- 10) 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)
  
- 11) Consider items from executive session
  
  
- 12) Adjournment