

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening May 23, 2018 at 7:00 PM at the Paul Ostrander Park Maintenance Facility, 12225 Lois Lane, 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 April 25, 2018 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 Part Time staff pay ranges and additions
 - b) Consider revised Hazardous Communications Policy**

- 9) Commissioner and staff comments | Tour of Park Maintenance Facility

- 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 2 (C)(1)

- 11) Consider items from executive session

- 12) Adjournment