

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening May 24, 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 April 26, 2017 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. Consent agenda
 - a. Purchase Order #20170075 to Built Best Fence for TSP netting
9. New Business
 - a. Consider Capital Asset Policy
 - b. Consider Outstanding Check Policy
 - c. Consider Construction Contract Amendments
 - d. Consider Fall Fest Committee facility use request & variances
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
 - 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
13. Adjournment