

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 27, 2018 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 May 23, 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) Consent Agenda
 - a) Approve purchase order # 20180100 to Weatherguard Roofing Co.
- 9) New Business
 - a) Annual Audit report
 - b) Consider adoption of the prevailing wage ordinance
 - c) Consider Historical Society event at Sun Valley Farm
 - d) Review property tax / expense & revenue info sheet
- 10) Commissioner and 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 session 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
- 13) Adjournment

* Time limit set by Board President

Next Board Meeting 7/25/18 at 7:00pm (if needed)