



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 23, 2021 at 7:00 PM at the REC Center, Theater, 12015 Mill Street, Huntley Illinois.

- 1) Call to order
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
  
- 4) Approval of minutes
  - a) Consider April 28, 2021, regular Board meeting minutes.
  - b) Consider May 26, 2021, regular 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) Old Business
  - a) Consider signatures for Pinecrest gaming licenses.
  
- 8) New Business
  - a) Consider Annual Audit report.
  - b) Consider Service Animal Policy XII-7.8
  - c) Consider updated District Ordinances.
  - d) Consider 2021 service initiatives and goals.
  - e) Consider Annexation Agreement.
  
- 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