

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 22, 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 June 27, 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 July bill list
 - b) Approve purchase order # 20180145 to Sherwin Williams
 - c) Approve purchase order # 20180128 to Unique Products & Service Corp
- 9) New Business
 - a) Consider disposal of Surplus Fitness Equipment
 - b) Consider disposal of Surplus Vehicle
- 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
 - a) Consider approval & release of prior executive section meeting minutes
- 12) Commissioner and staff comments
- 13) Adjournment