



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 25, 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 \*
  - a) Presentation: More Brewing
  - b) Recognition: Awarding of the IAPD/IPRA Community Service Award
- 4) Approval of minutes
  - a) Consider June 23, 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. (Presentation of updated info)
- 8) Consent
  - a) Approve July bills
  - b) Approve Cup in Hand Kickball Tournament alcohol use
- 9) New Business
  - a) Consider change and addition to Pay Ranges for Part-time/Seasonal Staff
- 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 (individual staff, volunteers & contractors) 2 (C)(1)
- 12) Consider items from executive session.
  - a) Consider release of prior executive session meeting minutes.
- 13) Adjournment