



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening September 22, 2021, at 7:00 PM at the REC Center, Multi-Purpose Room, 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 August 25, 2021, regular Board meeting minutes.
 - b) Consider September 8, 2021, Workshop 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) New Business
 - a) Review Service Initiatives & Goals
 - b) Consider amended and restated police services agreement
 - c) Consider Fine Structure in Park Ordinances
 - d) Consider title change in Pay Ranges for Part-time/Seasonal Staff
 - e) Consider final approval of the Cider Grove Park design
- 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