



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 15, 2025 at 7:00 PM at Rec Center, 12015 Mill St., Huntley, Illinois.

### Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda of the Regular Board Meeting
- 3) Recognition of visitors & public comments \*
  
- 4) Consent Agenda - All items listed under Consent Agenda are considered to be routine by the Park Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
  - a) Approval of Minutes of December 18, 2024, Regular Board Meeting
  - b) Approval of Minutes of January 8, 2025, Board Workshop Meeting
  - c) Accept Treasurer's and other Financial Reports
  - d) Approval of Bills and Additions totaling \$993,487.73
  - e) Accept Staff Reports
  
- 5) Executive Director Report
  
- 6) New Business
  - a) Approve Updated Cooperative Use Policy 2.7
  - b) Approve Affiliate Agreement with Huntley Blue Travel Baseball (dba Citius Illinois Baseball)
  - c) Approve Affiliate Agreement with Red Raiders Fastpitch
  
- 7) Commissioner and staff comments
  
- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) The selection of a person to fill a public vacancy Section 2 (C) (3)
  - c) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - d) Litigation (c11)
  - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
  
- 9) Adjournment

\* Time limit 3 minutes per person

Next Board Workshop 2/12/25 at 7:00pm at REC Center  
Next Regular Board Meeting 2/26/25 at 7:00p at REC Center