



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 21, 2026 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 *
 - a) Special Recognition of Commissioner Kellas for 10 years of Service
- 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 17, 2025, Regular Board Meeting
 - b) Approval of Minutes of January 14, 2026, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$1,900,488.71
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Approve Facility Use Agreement with Church
 - b) Approve Renewal of Landscape Services Agreement with Yellowstone Landscaping not to exceed \$125,000
 - c) Approve Blanket PO for Mechanical Services not to exceed \$100,000
 - d) Approve Blanket PO for Safety and Security Services not to exceed \$115,000
- 7) Commissioner and staff comments
- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes - Section 2 (C)(21)
 - b) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - c) Litigation (c11)
 - d) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 9) Adjournment

Future Meetings of the Board posted at <https://www.huntleyparks.org/agenda-and-minutes/>

* Time limit 3 minutes per person during Public Comment