



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 26, 2022, at 7:00 PM at the REC Center, Theater, 12015 Mill Street, Huntley Illinois.

Call to order

- 1) Pledge of Allegiance
- 2) Approval of agenda
- 3) Recognition of visitors & public comments *
- 4) Approval of minutes
 - a) Consider December 15, 2021, Regular Board and Annual Meeting Minutes
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) New Business
 - a) Consider Annual Budget and Appropriate Ordinance
 - b) Consider Affiliate Agreement - Red Raiders FastPitch
 - c) Consider Emeritus Status for retired staff
- 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