



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 22, 2025, at 7:00 PM at Pinecrest Golf Club, 11220 W. Algonquin Rd., 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) Recognize Staff from Landscapes Golf Management
- 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 September 24, 2025, Regular Board Meeting
 - b) Approval of Minutes of October 8, 2025, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$728,970.68
 - e) Accept Staff Reports
 - f) Accept Summary of October 10, 2025 HR & Risk Committee Meeting Summary
 - g) Accept Summary of October 16, 2025 Finance Committee Meeting Summary
- 5) Executive Director Report
- 6) New Business
 - a) Approve Golf Entertainment Agreement with FGM Architects
 - b) Approve Golf Entertainment Construction Management Agreement with Featherstone
 - c) Reject Custodial Bid from Peterson Cleaning, a Kleen-Tech Company
 - d) Reject Custodial Bid from Multi System Management Company
 - e) Award Custodial Bid to GSF-USA, Inc.
 - f) Present Annual ADA Transition Plan Progress Update
 - g) Approve Employee Health Plan Employer Contributions
 - h) Discuss 2025 Estimate of Tax Levy in consideration of Truth in Taxation Hearing
 - i) Approve Surplus Property Ordinance #2025-06
- 7) Commissioner and staff comments
- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
 - b) Minutes – Section 2 (C)(21)
 - c) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Litigation (c11)
- 9) Consideration of actions discussed in Executive Session
- 10) Adjournment