



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 26, 2022, at 7:00 PM at the Pinecrest Golf Course, 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) BINA Hearing - Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 4) Recognition of visitors & public comments \*
  - a) Recognition of Pinecrest Staff
- 5) Approval of minutes
  - a) Consider September 28, 2022 Board Meeting Minutes
- 6) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 7) Staff reports
- 8) Executive Director Report
- 9) New Business
  - a) Presentation of Survey Results from Strategic Master Plan Consultant
  - b) Consider Truth and Taxation Hearing
  - c) Consider Appointment of Treasurer
  - d) Consider Employee Health Plans for 2023
  - e) Consider Lease Agreement for Parks and Facilities Department Equipment
  - f) Consider purchase of two Parks and Facilities Department Vehicles
  - g) Consider Delegate for IAPD Annual Meeting
- 10) Commissioner and staff comments
- 11) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) Consider release of prior executive session 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)
- 12) Consider items from executive session
- 13) Adjournment