Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 28, 2026, 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 and provide overview

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 23, 2026, Regular Board Meeting
   b) Approval of Minutes of October 14, 2026, Board Workshop Meeting
   c) Accept Treasurer's and other Financial Reports
   d) Approval of Bills and Additions totaling $1,638,131.35
   e) Accept Staff Reports
   f) Accept Marketing Committee Summary from October 12, 2026
   g) Accept Finance Committee Summary from October 20, 2026

5) Executive Director Report

6) New Business
   a) Approve Pinecrest Golf Course Logo and Branding
   b) ADA Transition Plan Update
   c) Tex Levy Discussion on need for Truth and Taxation Notification and Hearing
   d) Approve First Amendments to Affiliate Agreements

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

Future Meetings of the Board posted at https://www.huntleyparks.org/agenda-and-minutes/
* Time limit 3 minutes per person