



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 27, 2021, at 7:00pm at the Pinecrest Clubhouse, 11220 Algonquin Rd, Huntley Illinois.

- 1) Call to order
- 2) Pledge of allegiance
- 3) Approval of agenda
- 4) Recognition of visitors & public comments *

- 5) Approval of minutes
 - a) Consider September 22, 2021, regular Board meeting minutes
 - b) Consider September 29, 2021, special Board meeting minutes

- 6) Financial
 - a) Treasurer's and other financial reports
 - b) Approval of purchase orders
 - c) Approval of bills and additions

- 7) Staff reports

- 8) New Business
 - a) Consider date for the truth in taxation hearing
 - b) Consider resolution - delegate(s) for the annual IAPD business meeting
 - c) Consider golf cart lease extension
 - d) Update - Pinecrest Golf Club

- 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