

Workshop Agenda

Workshop meeting of the Huntley Park District Board of Commissioners
Wednesday evening, November 14, 2018 at 7:00 P.M.
REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.



Call to order

Committee of the whole

Jerry Nepermann – Chairperson

Agenda items...

- Review Board meeting minutes of October 24, 2018
- Discussion IAPD/IPRA Accreditation

Finance Committee

Bill Awe, Chairperson and Melissa Kellas (Laura Pisarcik & Thom Palmer – Staff)

Agenda items...

- Review 2018 budget amendment

Personnel Committee

Melissa Kellas, Chairperson and Keith Wold (Thom Palmer & Laura Pisarcik – Staff)

Agenda items...

- Review insurance stipend policy 5.5
- Distribute Executive Directors evaluation material

Program Committee

Keith Wold, Chairperson and Jim Blasky (Scott Crowe, Heather Matteson, Ryan Coffland & Staff)

Agenda items...

- Review marketing plan

Facilities Committee

Jerry Nepermann, Chairperson and Bill Awe (Paul Ostrander, Mike Veague, Thom Palmer & Staff)

Agenda items...

Parks Committee

Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander – Staff)

Agenda items...

Comments from Commissioners and staff

Adjournment

Upcoming meetings

Board Meeting – Wednesday, November 28, 2018 at 7:00 PM