



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 16, 2022, at 7:00 PM at the Rec Center, 12015 Mill St., Huntley, Illinois.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda of the Regular Board Meeting
- 3) Truth in Taxation Hearing
- 4) Recognition of visitors & public comments *
- 5) Approval of minutes
 - a) Consider October 26, 2022 Regular 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) Consider AN ORDINANCE providing for the issue of the Park District's not to exceed \$975,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022A, and not to exceed \$1,200,000 General Obligation Limited Tax Park Bonds, Series 2022B, 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 Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the Series 2022B Bonds, and authorizing the sale of the bonds to the purchasers thereto.
 - b) Consider Part-Time and Seasonal Employee Wage Ranges
 - c) Consider Professional Building Cleaning Services Bid
 - d) Consider Delegate to IAPD Annual Meeting
 - e) Discuss 2023 Tax Levy
 - f) Presentation of 2023 Draft Internal Budget
- 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