



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 19, 2025, at 7:00 PM at 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) Recognition of visitors & public comments \*

\*\*\* Truth in Taxation Hearing \*\*\*

- 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 October 22, 2025, Regular Board Meeting
  - b) Approval of Minutes of November 5, 2025, Board Workshop Meeting
  - c) Accept Treasurer's and other Financial Reports
  - d) Approval of Bills
  - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
  - a) Approve Ordinance 2025-07 Authorizing the Levy and Collection of Taxes for the Huntley Park District 2025 Annual Property Tax Levy for the Corporate and Special Use Taxes in the amount of \$5,645,123
  - b) Approve Ordinance 2025-08 Abating Series 2025 General Obligation Refunding Bonds
  - c) Approve Ordinance 2025-09 authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the Huntley Park District, McHenry and Kane Counties, Illinois.
  - d) Approve Financial Services Agreement with Lauterbach and Amen
  - e) Presentation of 2026 Huntley Park District Draft Budget and Budget and Appropriation Ordinance
  - f) Presentation of Final Update of Strategic Initiatives and Goals
  - g) Presentation of Draft 2026 Strategic Initiatives and Goals
  - h) Award Bid for Pinecrest Irrigation Pump Refurbishment Bid
  - i) Approve Professional Services Agreement with Hitchcock Design Group for Final Design, Bidding, and Construction Phase Services for Tennis Courts, Basketball Court and Pickleball Court
- 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

\* Time limit 3 minutes per person

Next Board Meeting 12/17/25 at 7:00pm at REC Center