

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 28, 2018 at 7:00 PM at the Pinecrest Club House 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 November 14, 2018 Workshop 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) Consent Agenda
 - a) Consider October 24, 2018 Board meeting minutes
- 9) New Business
 - a) *Consider date for the truth in taxation hearing (if >5%)*
 - b) *Discuss 2019 tax levy*
 - c) *Conduct 2018 budget amendment hearing*
 - d) Consider 2018 budget amendment
 - e) Consider insurance stipend policy 5.5
 - f) Consider request for memorial vigil at Ol' Timers Park
- 10) 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 2 (C)(1)
- 11) Consider items from executive session
- 12) Commissioner and staff comments
- 13) Adjournment