

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 29, 2017 at 7:00 PM at the **Pinecrest Golf Clubhouse**, 11220 Algonquin Rd., Huntley Illinois.



- a) Call to order
- b) Pledge of allegiance
- c) Approval of agenda
- d) Recognition of visitors & public comments *
- e) Approval of minutes
 - a) Consider October 25, 2017 Board meeting minutes
- f) Financial
 - a) Treasurer's and other financial reports
 - b) Approval of purchase orders
 - c) Approval of bills and additions
- g) Staff reports
- h) Consent Agenda
 - a) Purchase Orders
- i) New Business
 - a) Consider date for the truth in taxation hearing (if >5%)
 - b) Discuss 2018 tax levy
 - c) Consider MCCD Conservation Congress delegates
 - d) Consider golf rates for Pinecrest
 - e) Consider change to Program & Membership Policy
 - f) Consider Sun Valley Farm House use agreement with Historical Society
- j) Commissioner and staff comments
- k) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes – Section 2 (C)(21)
 - b) Litigation (c11)
 - c) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Personnel Section 2 (C)(1)
- l) Adjournment