



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 17, 2021 at 7:00pm at the Huntley Park District Rec Center, 12015 Mill St., Huntley, Illinois.

- 1) Call to order
- 2) Approval of agenda
- 3) Truth in Taxation Hearing
- 4) Recognition of visitors & public comments *

- 5) Approval of minutes
 - a) Consider October 27, 2021 Regular Board Meeting Minutes
 - b) Consider November 10, 2021 Board Workshop 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) New Business
 - a) Consider full-time employee pay range updates for 2022-2024
 - b) Consider Governance Policy
 - c) Consider Purchasing Policy update
 - d) Discuss 2022 tax levy

- 9) Commissioner and staff comments

- 10) Executive Session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes - Section 2 (C)(21)
 - b) Consider release of prior executive section 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)

- 11) Consider items from executive session
 - a) Consider release of prior executive section meeting minutes

- 12) Adjournment