



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 14, 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) Recognition of visitors & public comments *
- 4) Approval of minutes
 - a) Consider November 16, 2022, Regular Board Meeting Minutes
 - b) Consider December 7, Board Workshop Minutes
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) New Business
 - a) Consider an Ordinance Authorizing the Levy and Collection of Taxes for the Huntley Park District 2022 Annual Property Tax Levy in the amount of \$3,400,995
 - b) Consider an Ordinance to Abate the Tax of the Series 2014C General Obligation Bonds
 - c) Consider an Ordinance to Abate the Tax of the Series 2015 General Obligation Bonds
 - d) Consider Resolution 2022-01 to Open Investment Accounts with Illinois Park District Liquid Asset Fund
 - e) Consider 2023 Board Meeting and Workshop Dates
 - f) Consider Fiscal Year 2023 Internal Budget and new Staff Positions
 - g) Consider Update to Part-Time and Seasonal Employee Job Titles
 - h) Consider Mowing Services Bid
 - i) Consider Updated Travel Reimbursement Policy
 - j) Consider Updated Bereavement Leave Policy
 - k) Consider Updated Payment of Bills Policy
 - l) Consider Purchase of Pickup Trucks
 - m) Consider 2023 Service Initiatives and Goals
- 9) Recess regular meeting to enter into Annual Meeting [Annual Meeting]
- 10) Reconvene regular meeting
- 11) Commissioner and staff comments
- 12) 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)
- 13) Consider items from executive session
- 14) Adjournment