



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 17, 2025, at 7:00 PM at 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) Public Comments
 - a) Recognition of visitors & public comments *
 - b) Special Recognition - Melissa Kellas - 10 years of service on the Board
 - c) Budget Hearing for 2026 Budget and Appropriation Ordinance
- 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 November 19, 2025, Regular Board Meeting
 - b) Approval of Minutes of December 3, 2025, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$264,996.42
 - e) Accept Staff Reports
 - f) Approve 2026 Board Meeting Dates
 - g) Approve 2026 Strategic Initiatives and Goals
- 5) Executive Director Report
- 6) New Business
 - a) Approve 2026-2028 Full-Time Staff Pay Scale
 - b) Approve Fiscal Year 2026 Huntley Park District Budget
 - c) Approve Fiscal Year 2026-2028 Capital Replacement Plan
 - d) Approve Budget and Appropriation Ordinance 2025-10 for Fiscal Year 2026
 - e) Approve Resolution 2025-11 Appointing IMRF Authorized Agent
 - f) Approve Professional Services Agreement with Hitchcock Design Group for the design and bid preparation of bridge addition and replacement.
 - g) Approve Resolution 2025-12 to establish Credit/Debit Card Payment Policy and pass through fees
 - h) Approve Resolution 2025-13 Cooperative Purchasing Agreement - Suburban Purchasing Cooperative (SPC)
 - i) Approve F-550 Truck Purchase from Sutton Ford through Cooperative Purchase Organization and upfitting of truck through Knapheide for \$106,870.
- 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
 - a) Approve Compensation for Executive Director
- 10) Adjournment

Future Meetings of the Board posted at <https://www.huntleyparks.org/agenda-and-minutes/>

* Time limit 3 minutes per person during Public Comment