

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 19, 2018 at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, 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 November 28, 2018 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) New Business
  - a) Consider Tax Levy Ordinance
  - b) Consider abatement of levy for REC Center & Clubhouse bonds
  - c) Consider of surplus equipment – phone system
  - d) Consider next years meeting dates and times
  - e) Discussion regarding HPD brand & logo
- i) Commissioner and staff comments
- j) Recess regular meeting to enter into annual meeting  
[Annual Meeting]
- k) Reconvene regular meeting
- l) 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)
- m) Consider items from executive session
  - a) Consider staff compensation and adjustment recommendations
- n) Adjournment

\* Time limit set by Board President

Next Board Meeting: 1/23/19 at 7:00pm