



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 15, 2021, at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.

Call to order

- 1) Pledge of allegiance
- 2) Approval of agenda
- 3) Recognition of visitors & public comments *
- 4) Approval of minutes
 - a) Consider November 17, 2021 Regular Board meeting minutes
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Approval of bills and additions
- 6) Staff Reports
- 7) Executive Director Report
- 8) New Business
 - a) Consider Tax Levy Ordinance
 - b) Consider abatement of levy for REC Center & Clubhouse Bonds
 - c) Consider next year's meeting dates and times
 - d) Consider Full-Time staff compensation
 - e) Consider Part-Time Staff Salary Ranges
 - f) Consider Whistleblower Protection Act Policy
- 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 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)
- 13) Adjournment