



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 26, 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) Recognition of visitors & public comments \*
  - a) Special Recognition of Commissioner Kellas for 10 years of Service
- 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 January 21, 2026, Regular Board Meeting
  - b) Accept Treasurer's and other Financial Reports
  - c) Approval of Bills and Additions totaling \$707,684.78
  - d) Accept Staff Reports
  - e) Accept 2/5/26 Parks and Facilities Committee Meeting
  - f) Approve Surplus Property Ordinance 2026-01
  - g) Approve First Amendment to Concession Contract
  - h) Approve Fireworks Event Agreement with Village of Huntley
- 5) Executive Director Report
- 6) New Business
  - a) Approve First Amendment to Golf Management Contract
  - b) Approve Purchase and Installation of Ol' Timers Park Playground Equipment via Sourcewell Cooperative Purchase Program
  - c) Approve Paving Provider via TIPS Cooperative Purchase Program
  - d) Approve Tomaso Sports Park Shade purchase, installation, and concrete flatwork via Sourcewell Cooperative Purchase Program
  - e) Approve park name of new park on Kruetzer Rd.
  - f) Approve park name of new park in Stetson Park neighborhood
- 7) Commissioner and staff comments
- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - c) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
  - d) Litigation (c11)
- 9) Consideration of actions discussed in Executive Session
  - a) 2026-01 A Resolution approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the first review of 2026 and authorizing the destruction of certain audio recordings of closed session minutes.
- 10) Adjournment

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

\* Time limit 3 minutes per person