



## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday evening, February 9, 2022, in the REC Center Theater at 7:00 P.M.

**1. Call to order**

**2. Committee of the whole**

Keith Wold - Chairperson

Agenda items...

1. Presentations from Master/Strategic Plan Providers
2. Pinecrest Gaming Update
3. Stingray Bay Sand Play Area Concepts
4. M/I Homes Playground Update
5. Executive Director Emeritus Status Update
6. Fitness Equipment Surplus
7. Affiliate Agreement Updates
8. Review of Draft Capital Budget
9. Appointment of Treasurer
10. COVID-19 Update

**3. Personnel Committee**

Keith Wold, Chairperson and Melissa Kellas (Laura Pisarcik & Scott Crowe)

Agenda items...

**4. Finance Committee**

Melissa Kellas, Chairperson and Dr. William Awe (Laura Pisarcik & Scott Crowe)

Agenda items...

**5. Program Committee**

Dr. William Awe, Chairperson and Jim Blasky (Joe Patterson & Scott Crowe)

Agenda items...

**6. Parks Committee**

Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander & Scott Crowe)

Agenda items...

**7. Facilities Committee**

Jerry Nepermann, Chairperson and Keith Wold (Paul Ostrander, Bob Tures, & Scott Crowe)

Agenda items...

**8. Comments from Commissioners and staff**

**9. Adjournment**

Due to restrictions associated with the COVID-19 pandemic, all those in attendance will be required to follow current State of Illinois face covering requirements regardless of vaccination status.