



## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, February 12, 2025.

1. Call to Order and Pledge of Allegiance
2. Approval of Workshop Agenda
3. Recognition of Visitors & Public Comment
4. Committee of the Whole
  - a. Project Update Discussion
5. New Business
  - a. Approve Variance for Huntley Area Chamber of Commerce Expo
  - b. Approve Ordinance 2025-01 providing for the issue of not to exceed \$14,200,000 General Obligation Park Bonds, Series 2025A, for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.
  - c. Approve Ordinance 2025-02 providing for the issue of not to exceed \$2,150,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2025B, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate bonds and debt certificates of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.
6. Comments from Commissioners and staff
7. Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a. The selection of a person to fill a public vacancy Section 2 (C) (3)
  - b. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - c. Litigation (c11)
  - d. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
8. Adjournment