



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening March 18, 2026 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 *

- 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 February 25, 2026, Regular Board Meeting
 - b) Accept Treasurer's and other Financial Reports
 - c) Approval of Bills and Additions totaling \$461,496.27
 - d) Accept Staff Reports
 - e) Accept First Quarter Strategic Goal Update Report

- 5) Executive Director Report

- 6) New Business
 - a) Approve Third Amendment to Huntley Historical Society Facility Use Agreement
 - b) Approve 3-year agreement for HR and Payroll software with Paylocity
 - c) Award Bid for Deicke Park and Stingray Bay Bath House roof replacement

- 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) Adjournment

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

* Time limit 3 minutes per person