

## Agenda



The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening March 23, 2022, at 7:00 PM at the REC Center, Multi-Purpose Room, 12015 Mill Street, Huntley Illinois.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
  
- 4) Approval of minutes
  - a) Consider February 23, 2022, Regular Board Meeting Minutes
  - b) Consider March 9, 2022, Board Workshop Minutes
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) New Business
  - a) Consider Budget and Appropriation Ordinance
  - b) Consider Acceptance of Bids for Rec Center Roof Project
  - c) Consider Village of Huntley Fireworks Agreement
  - d) Consider Extension of Facility Use Agreement with Huntley Historical Society
  - e) Consider Planning Provider(s)
  - f) Consider Fall Fest License Agreement
- 9) Commissioner and staff comments
- 10) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) Consider release of prior executive session 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)
- 11) Consider items from executive session
- 12) Adjournment

With the recent change of COVID-19 mitigations, attendees are strongly encouraged to wear a mask.