



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 22, 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 March 18, 2026, Regular Board Meeting
 - b) Approval of Minutes of April 8, 2026, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$490,997.40
 - e) Accept Staff Reports

- 5) Executive Director Report

- 6) New Business
 - a) Approve Fall Fest License Agreement for 2026
 - b) Award bid for Ol' Timers Park Renovation
 - c) Approve Final Design and Engineering Agreement with RVi for Project Horizon, Phase One Development
 - d) Approve Resolution 2026-02 Authorizing the Transfer of Funds

- 7) Commissioner and staff comments

- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
 - b) Minutes - Section 2 (C)(21)
 - c) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - 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