



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening May 22, 2024, at 7:00 PM at the 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 April 24, 2024, Regular Board Meeting
 - b) Approval of Minutes of May 8, 2024, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$180,776.40
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Approve 2024 Fall Fest License Agreement
 - b) Approve Amendment to Huntley Historical Society Facility Use Agreement
 - c) Approve Updated Part-Time and Seasonal Employee Salary Ranges
- 7) Annual Meeting of the Board
 - a) Selection of President
 - b) Selection of Vice President
 - c) Selection of Treasurer
 - d) Appointment of Deputy Treasurer
 - e) Appointment of Secretary
 - f) Appointment of Deputy Secretary
 - g) Appointment of Legal Counsel
 - h) Appointment of Board Member as Liaison to Huntley Park Foundation
 - i) Appointment of Committee Members and Chairpersons
- 8) Commissioner and staff comments
- 9) 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) Litigation (c11)
 - d) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 10) Consideration of actions discussed in Executive Session
- 11) Adjournment