



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 22, 2022, at 7:00 PM at the REC Center, North Classroom, 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 May 25, 2022, Regular Board Meeting Minutes
  - b) Consider June 8, 2022, Board Workshop (Public Input Meeting) Minutes
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
  - a) Parks Committee Report
- 8) Old Business
  - a) Consider Naming of Cider Grove Phase 2 Park
- 9) New Business
  - a) Consider Annual Financial Audit Report
  - b) Consider Fieldstone Subdivision Park Concept
  - c) Consider Lease Agreement for mowing equipment
  - d) Consider Ordinance Authorizing Sale of Surplus Property
  - e) Consider Updated Purchasing Policy 4.2
  - f) Consider Updated Governance Policy 2.7
  - g) Consider Liquor License Changes
  - h) Appointment of Authorized Agent for IMRF
  - i) Consider Updated Affiliate Agreement for Heat United Soccer
- 10) Commissioner and staff comments
- 11) 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)
- 12) Consider items from executive session
- 13) Adjournment

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

\* Time limit 3 minutes per person

Next Board Meeting 7/27/22 at 7:00pm