



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 24, 2026, 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 May 27, 2026, Regular Board Meeting
 - b) Accept Treasurer's and other Financial Reports
 - c) Approval of Bills and Additions totaling \$769,306.94
 - d) Accept Staff Reports
 - e) Accept Finance Committee Report from June 15, 2026
- 5) Executive Director Report
- 6) New Business
 - a) Approve Variances for CAH Awareness Walk Event at Deicke Park
 - b) Approve Annual Comprehensive Financial Audit Report
 - c) Approve Site Plan Ordinance 2026-05.31 from Village of Huntley for Pinecrest Golf Course Golf Entertainment project.
 - d) Award Bid for Tomaso Sports Park Bridge Addition and Pinecrest Bridge Replacement
- 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