



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 25, 2025, 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 28, 2025, Regular Board Meeting
 - b) Accept Treasurer's and other Financial Reports
 - c) Approval of Bills and Additions totaling \$1,167,515.80
 - d) Accept Staff Reports
 - e) Accept Parks and Facilities Committee Report from June 3, 2025
 - f) Accept Finance Committee Report from June 9, 2025
- 5) Executive Director Report
- 6) New Business
 - a) Approve Annual Comprehensive Financial Audit Report
 - b) Presentation of Golf Entertainment Concepts
 - c) Approve name of park in Fieldstone Subdivision
 - d) Approve Pawfest Variance Request
 - e) Approve Weiss Park Change Orders totaling \$65,230.47
- 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