



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening July 23, 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 June 25, 2025, Regular Board Meeting
 - b) Approval of Minutes of July 9, 2025, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$858,402.53
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Approve Bid for Asphalt Paving for Paving Project in the amount of \$678,000 to Schroeder Asphalt Service, Inc.
 - b) Approve Bid for Concrete Curb and Concrete Paving for Paving Project in the amount of \$234,595.00 to Abbey Construction
 - c) Approve Bid for Site Utilities for Paving Project in the amount of \$206,297.00 to Maneval Construction
 - d) Authorize Paving Project Contingency Spending in an amount not to exceed \$250,901.03
 - e) Approve Change to FT Staff Salary Wage Ranges
 - f) Approve Tomaso Sports Park Renovation Bid and Project costs in an amount not to exceed \$2,608,593
- 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