



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening July 24, 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 *
 - a) Special Presentation – Eagle Scout Project Recognition
- 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 26, 2024, Regular Board Meeting
 - b) Approval of Minutes of July 10, 2024, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$503,455.22
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Approve Facility Use Agreement with One Hope Community Church
 - b) Approve RESOLUTION 2024-05 providing for and requiring the submission of the proposition of issuing \$18,000,000 general obligation park bonds to the voters of the Huntley Park District, Kane and McHenry Counties, Illinois, at the general election to be held on the 5th day of November 2024
 - c) Approve Board Meeting Location Changes
- 7) Commissioner and staff comments
- 8) 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)
- 9) Consideration of actions discussed in Executive Session
- 10) Adjournment