



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 23, 2023, 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) Approval of Minutes
 - a) July 26, 2023, Regular Board Meeting
 - b) August 9, 2023, Board Workshop
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Committee Reports
 - a) None
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Approve Resolution to Update Huntley Park District Board Policy Manual
 - b) Approve Revised Golf Cart Lease Agreement
 - c) Approve Variance allowing for alcohol sales as part of Huntley Historical Society event on Park District property
- 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 section 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) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Litigation (c11)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 12) Consider items from executive session
- 13) Adjournment