



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 24, 2022, at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.

### Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
- 4) Approval of minutes
  - a) Consider June 22, 2022, Regular Board Meeting Minutes
  - b) Consider July 13, 2022, Board Workshop Minutes
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) Consent Agenda
  - a) Approval of July bills
  - b) Approval of Name of Cider Grove Park
- 9) New Business
  - a) Financial Services Presentation
  - b) Consider Ordinance Authorizing Sale of Surplus 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 session 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) Litigation (c11)
  - d) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 12) Consider items from executive session
- 13) Adjournment