



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 27, 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 July 23, 2025, Regular Board Meeting
  - b) Accept Treasurer's and other Financial Reports
  - c) Approval of Bills and Additions totaling \$1,333,881.54
  - d) Accept Staff Reports
  - e) Accept Parks and Facilities Committee Summary
- 5) Executive Director Report
- 6) New Business
  - a) Presentation of Phase 1 development concept on proposed new property
  - b) Approve Ordinance 2025-04 requesting the transfer of property from the Village of Huntley to the Huntley Park District Pursuant to the Local Government Property Transfer Act
  - c) Approve Resolution 2025-08 to approve the Park Design Concept and delegate authority for Executive Director and Board President to enter into a Developer Donation Agreement with MI Homes for Stetson Park Neighborhood
  - d) Presentation of Quarterly Update of Strategic Initiatives and Goals
- 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) Consideration of actions discussed in Executive Session
  - a) Resolution 2025-07 approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the second review of 2025, and authorizing the destruction of certain audio recordings of closed session minutes.
- 10) Adjournment