



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's
Board of Commissioners for Wednesday,
December 7, 2022.

1. **Call to order**
2. **Committee of the whole**
Keith Wold – Chairperson
Agenda items...
 - a. Discuss 2023 Meeting Dates
 - b. Discuss 2023 Committees and other Appointments
 - c. Discuss update to Bereavement Policy
 - d. Discuss update to Investment Policy
 - e. Discuss update to Expense Reimbursement Policy
 - f. Investment Recommendations
 - g. Discuss possible new PT and FT positions
 - h. Discuss 2023 Draft Budget and FT Staff Increases
3. **Personnel Committee**
Keith Wold, Chairperson and Melissa Kellas (Nancy Sprouse & Scott Crowe)
4. **Finance Committee**
Melissa Kellas, Chairperson and Dr. William Awe (Julie Wons & Scott Crowe)
5. **Program Committee**
Dr. William Awe, Chairperson and Jim Blasky (Joe Patterson & Scott Crowe)
6. **Parks Committee**
Jim Blasky, Chairperson and Jerry Nepermann (Wesley Peete & Scott Crowe)
7. **Facilities Committee**
Jerry Nepermann, Chairperson and Keith Wold (Wesley Peete & Scott Crowe)
8. **Comments from Commissioners and staff**
9. **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. Litigation (c11)
 - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
10. **Adjournment**