



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 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 *
- 4) Approval of Minutes
 - a) December 20, 2023, Regular Board Meeting
 - b) January 3, 2023, Special Board Meeting
- 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 for Interfund Transfers
 - b) Approve Resolution for Change to Board Policy Manual
 - c) Approve Resolution for Change to Personnel Policy Manual
 - d) Approve Blanket PO for Safety and Security Services not to exceed \$115,000
 - e) Approve Blanket PO for Mechanical Services not to exceed \$100,000
- 10) Commissioner and staff comments
- 11) 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)
- 12) Consideration of actions discussed in Executive Session
- 13) Adjournment