



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 15, 2023, at 7:00 PM at Huntley Park District, Rec Center, 12015 Mill St., Huntley, IL.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda of the Regular Board Meeting
- 3) Truth in Taxation Hearing
- 4) Recognition of visitors & public comments *
- 5) Approval of Minutes
 - a) October 25, 2023, Regular Board Meeting
- 6) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and payouts
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Resolution Approving a First Amendment to the Intergovernmental Agreement between the Village of Huntley and the Huntley Park District for Maintenance of the Multi-Use Path System
 - b) Approve Ordinance Authorizing the Levy and Collection of Taxes for the Huntley Park District 2023 Annual Property Tax Levy for the Corporate and Special Use Taxes in the amount of \$3,572,000
 - c) Approve Ordinance Abating Series 2014C General Obligation Bonds
 - d) Approve Ordinance Abating Series 2015 General Obligation Refunding Bonds
 - e) Approve 2024 Part-Time and Seasonal Employee Wage Scale and Job Titles
 - f) Approve Delegates to IAPD Annual Conference
 - g) Presentation of 2024 Huntley Park District Draft Budget
 - h) Presentation of 2024-2026 Huntley Park District Draft Capital Budget
 - i) Approve Reimbursement to Village of Huntley for Trail Maintenance for \$36,385
- 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) Consider items from executive session
- 13) Adjournment

* Time limit 3 minutes per person | Next Board Meeting 12/20/23 at 7:00pm at Rec Center