



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 20, 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) Budget Hearing
- 4) Recognition of visitors & public comments *
- 5) Approval of Minutes
 - a) November 15, 2023 Regular Board Meeting
 - b) December 6, 2023 Board Workshop
- 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) Approve Fiscal Year 2024 Huntley Park District Budget
 - b) Approve Fiscal Year 2024-2026 Capital Replacement Plan
 - c) Approve Fiscal Year 2024 Budget and Appropriation Ordinance
 - d) Approve Fiscal Year 2023 Transfer of Appropriation Ordinance
 - e) Approve Bid for Referee Services
 - f) Approve 2024 Part-Time and Seasonal Employee Wage Scale and Job Titles
 - g) Update on 2023 Service Initiatives and Goals
 - h) Approve 2024 Strategic Initiatives and Goals
 - i) Approve Purchase of Skid Steer
 - j) Approve Payroll, HR Management, and Learning Management software provider
- 10) Annual Meeting of the Board
 - a) Selection of President
 - b) Selection of Vice President
 - c) Selection of Treasurer
 - d) Appointment of Deputy Treasurer
 - e) Appointment of Secretary
 - f) Appointment of Deputy Secretary
 - g) Appointment of Legal Counsel
 - h) Appointment of Board Member as Liaison to Huntley Park Foundation
 - i) Appointment of Committee Members and Chairpersons
- 11) Commissioner and staff comments

* Time limit 3 minutes per person | Next Board Meeting Tentatively 1/24/24 at 7:00pm at Rec Center

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- 12) 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 Section 2 (c)(11)
 - d) Personnel Section 2 (c)(1) (individual staff, volunteers & contractors)
- 13) Consider items from Executive Session
 - a) Approve compensation for Executive Director
- 14) Adjournment