



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 22, 2023, 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) Public Hearing on 2023 Budget and Appropriation Ordinance
- 4) Recognition of visitors & public comments *
- 5) Approval of minutes
 - a) Consider January 25, 2023, Regular Board Meeting Minutes
- 6) Financial
 - a) Treasurer's and other Financial Reports
 - b) Consider bills and additions
- 7) Committee Reports
 - a) Parks and Facilities Committee Report
- 8) Staff reports
- 9) Executive Director Report
- 10) New Business
 - a) Approval of 2023 Budget and Appropriation Ordinance
 - b) Approval of Bid for Theater RTU and Gym Boiler Replacement
 - c) Approval of 3-yr Fiber Optic Internet Contract
 - d) Approval of Resolution for No-Bid Contract for Procurement of Parks Equipment
 - e) Approval of Multi-Use Turf Sprayer and Equipment Lift Lease for 4 years
 - f) Approval of Lightning Warning System Purchase and 7-year service agreement
 - g) Approval of Professional Services Agreement for update of Water Features at Stingray Bay
 - h) Approval of Ordinance Authorizing Sale of Surplus Property
- 11) Commissioner and staff comments
- 12) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes - Section 2 (C)(21)
 - b) Consider release of prior executive session 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) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Litigation (c11)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 13) Consider items from executive session
- 14) Adjournment