



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 28, 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) January 26, 2024, Regular Board Meeting
 - b) February 14, 2024, Board Workshop
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Committee Reports
 - a) February 13, 2024 Parks and Facilities Committee Summary
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Approve Stingray Bay Waterslide Tower Painting Bid
 - b) Presentation on Public Engagement Services from PCI, Inc. and aQuity
 - c) Approve Landscaping Bid
 - d) Approve Variances for Animal House Shelter Paw Fest Event
- 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
 - a) A Resolution approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the 1st review of the 2023, and authorizing the destruction of certain audio recordings of closed session minutes.
- 13) Adjournment