



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 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) Consent Agenda - All items listed under Consent Agenda are considered to be routine by the Park Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
  - a) Approval of Minutes of March 13, 2024 Regular Board Meeting
  - b) Approval of Minutes of April 10, 2024 Board Workshop Meeting
  - c) Accept Treasurer's and other Financial Reports
  - d) Approval of Bills and Additions totaling \$575,750.11
  - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
  - a) Approve Intergovernmental Agreement with School District 158
  - b) Approve 2024 Fall Fest License Agreement
  - c) Discussion on Community Engagement and Voter Survey
  - d) Approve 2024 Village of Huntley Fireworks Agreement
  - e) Approve Professional Services Agreement with Hitchcock Design Group for final design and engineering of Weiss Park Renovation Project
  - f) Presentation of Quarterly Goal Update
- 7) Commissioner and staff comments
- 8) 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)
- 9) Consideration of actions discussed in Executive Session
- 10) Adjournment