



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, April 12, 2023.

1. **Call to order**
2. **Committee of the whole**
 - a. Strategic Master Plan Update
 - b. Decennial Committee Discussion
 - c. Sun Valley Farm / Huntley Historical Society Discussion
 - d. Stingray Bay Water Feature Concept Discussion
 - e. Coach's Park Update and Ribbon-Cutting - Proposed Dates
 - f. GO Huntley Launch - proposed dates
 - g. Weiss Park Site Plan and OSLAD Grant Application Update
 - h. ADA Transition Plan Update
 - a. Public Input Meeting Monday, April 17 at 6:00p
 - i. Kiley Park Playground
 - a. Design Review and Discussion
 - b. Public Input Meeting Monday, April 17 at 7:00p
 - j. Proposed Mission, Vision, Values
3. **Finance Committee**
4. **HR/Risk Committee**
5. **Parks and Facilities Committee**
6. **Recreation Committee**
7. **Marketing and Communications Committee**
8. **Diversity, Equity, and Inclusion Committee**
9. **Comments from Commissioners and staff**
10. **Executive session - Pursuant to 5 ILCS 120/2 et seq.**
 - a. Minutes - Section 2 (C)(21)
 - b. Consider release of prior executive section 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. Litigation (c11)
 - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
11. **Adjournment**