



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, May 10, 2023.

1. **Call to order**
2. **Committee of the whole**
 - a. Strategic Master Plan Update
 - b. Decennial Committee Discussion
 - c. Stingray Bay Water Feature Concept Discussion
 - d. ADA Transition Plan Update
 - e. Proposed Values Statements definitions
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**



Vision Statement: *“To be a leader in providing recreation for generations.”*

Mission Statement: *“Connecting the community.”*

Core Values

- **Fun:** We believe that recreation and leisure activities should be enjoyable and entertaining. We strive to provide fun experiences for all ages and abilities, promoting healthy lifestyles through playful activities.
- **Inclusive:** We believe that everyone deserves equitable access to our services and programs. We are committed to creating a welcoming and inclusive environment where everyone feels respected, valued, and supported.
- **People-Focused:** We believe that our success depends on the satisfaction and happiness of our employees, customers, and community members. We are committed to putting people first, fostering a positive culture, and providing exceptional customer service.
- **Sustainable:** We believe that our actions have an impact on the environment and future generations. We are committed to promoting sustainable practices, protecting natural resources, and reducing our carbon footprint. We strive to be responsible stewards of our resources and leave a positive legacy for future generations.