



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening July 26, 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) Recognition of visitors & public comments \*
- 4) Approval of Minutes
  - a) June 28, 2023, Regular Board Meeting
  - b) July 12, 2023, Board Workshop
- 5) Financial
  - a) Treasurer's and other financial reports
  - b) Consider bills and additions
- 6) Committee Reports
  - a) Parks and Facilities Committee Report
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
  - a) Approve OSLAD Grant Program Resolution of Authorization for Weiss Park
  - b) Approve Updated Safety Manual
  - c) Approve Facility Use Agreement with One Hope Community Church
  - d) Approve Ordinance Authorizing the Sale of Personal Property
  - e) Approve Professional Services Agreement for FY '23-'27 Financial Auditing Services
  - f) Approve Affiliate Agreement with Crystal Lake Soccer Federation
  - g) Approve Indoor Soccer Program Agreement with Crystal Lake Soccer Federation
- 10) Commissioner and staff comments
- 11) 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)
- 12) Consider items from executive session
- 13) Adjournment