



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening November 20, 2024, at 7:00 PM at Pinecrest Golf Course, 11220 W. Algonquin Rd., 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) Truth in Taxation Hearing

- 5) 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 October 23, Regular Board Meeting
 - b) Accept Treasurer's and other Financial Reports
 - c) Approval of Bills and Additions totaling \$461,465.04
 - d) Accept Staff Reports
 - e) Accept 11/12/24 Finance Committee Report

- 6) Executive Director Report

- 7) New Business
 - a) Approve Ordinance 2024-01 Authorizing the Levy and Collection of Taxes for the Huntley Park District 2024 Annual Property Tax Levy for the Corporate and Special Use Taxes in the amount of \$3,803,697
 - b) Approve Ordinance 2024-02 Abating Series 2015 General Obligation Refunding Bonds
 - c) Approve Financial Services Agreement with Lauterbach and Amen
 - d) Approve Agreement for 2025 Referee Services
 - e) Approve Agreement for 2025 Custodial Services
 - f) Presentation of 2025 Huntley Park District Draft Budget and Budget and Appropriation Ordinance

- 8) Commissioner and staff comments

- 9) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes - Section 2 (C)(21)
 - b) The selection of a person to fill a public vacancy Section 2 (C) (3)
 - c) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Litigation (c11)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)

- 10) Consideration of actions discussed in Executive Session

- 11) Adjournment