



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening December 18, 2024, at 7:00 PM at 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) Budget 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 November 20, Regular Board Meeting
 - b) Approval of Minutes of December 4, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$300,741.11
 - e) Accept Staff Reports
 - f) Accept 11/15/24 Recreation Committee Report
 - g) Accept 11/15/24 HR/Risk Committee Report
 - h) Approve 2025 Board Meeting Dates
 - i) Approve 2025 Part-Time and Seasonal Employee Wage Scale and Job Titles
 - j) Approve 2025-2027 Full-Time Employee Salary Scale
 - k) Accept 2024 Quarterly Strategic Initiative and Goal Update
 - l) Adopt updated Employee Evaluation tool for Executive Director
- 6) Executive Director Report
- 7) New Business
 - a) Reject Bid from D&J Landscaping for Weiss Park Renovation Bid
 - b) Approve Team Reil for Construction of Weiss Park Renovation Bid
 - c) Presentation of 2024 Stingray Bay Report
 - d) Approve Fiscal Year 2025 Huntley Park District Budget
 - e) Approve Fiscal Year 2025-2027 Capital Replacement Plan
 - f) Approve Budget and Appropriation Ordinance 2024-03 for Fiscal Year 2025
 - g) Approve Ordinance 2024-04 authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the Huntley Park District, McHenry and Kane Counties, Illinois.
 - h) Approve Ordinance 2024-05 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,500,000, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District, and paying expenses incident thereto.
 - i) Approve Purchase and Installation of Skate Park Equipment
 - j) Approve Purchase of Trucks
 - k) Approve Renewal of Agreement for 2025 Landscaping Services with Acres Enterprises
 - l) Approve 2025 Strategic Initiatives and Goals
 - m) Approve Resolution 2024-08 for purchase and installation of Security Cameras
- 8) Commissioner and staff comments

* Time limit 3 minutes per person

Next Regular Board Meeting 1/15/25

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- 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
 - a) Approve Compensation for Executive Director
- 11) Adjournment