



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, January 8, 2025.

1. Call to Order and Pledge of Allegiance
2. Approval of Workshop Agenda
3. Recognition of Visitors & Public Comment
4. BINA Hearing - *Public hearing concerning the intent of the Board of Park Commissioners of the District to sell not to exceed \$2,500,000 General Obligation Park Bonds (Alternate Revenue Source) 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*
5. Committee of the Whole
 - a. Discussion on 2025 Project timelines
 - b. Discussion on Board Policy 2.7 - Cooperative Use Policy
6. New Business
 - a. Approve new Employee Retirement Investment Provider
 - b. Approve Blanket PO for Safety and Security Services not to exceed \$115,000
 - c. Approve Blanket PO for Mechanical Services not to exceed \$100,000
 - d. Approve purchase and installation of REC Center and Pinecrest Elevators
7. Comments from Commissioners and staff
8. Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a. The selection of a person to fill a public vacancy Section 2 (C) (3)
 - b. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - c. Litigation (c11)
 - d. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
9. Adjournment

Next Board mtg: 1/15/25 at 7:00pm at REC Center