



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 26, 2025 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) 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 January 15, 2025, Regular Board Meeting
  - b) Approval of Minutes of February 12, 2025, Board Workshop Meeting
  - c) Accept Treasurer's and other Financial Reports
  - d) Approval of Bills and Additions totaling \$542,817.43
  - e) Accept Staff Reports
  
- 5) Executive Director Report
  
- 6) New Business
  - a) Approve Affiliate Agreement w/ Huntley Youth Baseball League, Inc. (d/b/a - Huntley Little League
  - b) Approve Affiliate Agreement w/ Huntley Travel Baseball (d/b/a - Showcase Baseball Academy)
  - c) Approve 2025 Fall Fest License Agreement
  - d) Approve HR Stewart for the 2025 HVAC Bid
  - e) Approve of Ordinance 2025-03 Authorizing Sale or Disposal of Surplus Property
  - f) Approve Resolution 2025-02 Cooperative Purchase Agreement - Sourcewell
  - g) Approve Resolution 2025-03 Cooperative Purchase Agreement - HGAC Buy
  - h) Approve Resolution 2025-04 Cooperative Purchase Agreement - OMNIA
  - i) Approve Hitchcock Design Proposal for Artificial Turf Fields at Tomaso Sports Park
  - j) Approve Appointment of new Park District Commissioner to fill vacancy of two-year unexpired term.
  - k) Swearing in of new Park District Commissioner
  - l) Appoint Members to Committees
  - m) Quarterly Update of 2025 Strategic Initiatives and Goals
  
- 7) Commissioner and staff comments
  
- 8) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - c) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
  
- 9) Consideration of actions discussed in Executive Session
  - a) A Resolution approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the first review of 2025 and authorizing the destruction of certain audio recordings of closed session minutes.
  
- 10) Adjournment

\* Time limit 3 minutes per person

Next Board Workshop 3/5/25 at 7:00pm at REC Center  
Next Regular Board Meeting 3/19/25 at 7:00p at REC Center