



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening March 19, 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) Public Input Meeting on Trail Improvement Project

- 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 February 26, 2025, Regular Board Meeting
 - b) Approval of Minutes of March 5, 2025, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$648,285.14
 - e) Accept Staff Reports

- 6) Executive Director Report

- 7) New Business
 - a) Approve Basketball Court Resurfacing Bid
 - b) Approve Batting Cage Equipment Bid
 - c) Approve Professional Services Agreement with Featherstone, Inc. for Phase 2 and Phase 3 of Paving Project
 - d) Approve Professional Services Agreement with Christopher Burke Engineering for Phase 2 of Paving Project
 - e) Appoint Members to Committees
 - f) Approve Agreement with PM Concessions for the operation of the Stingray Bay Aquatic Center Concession Stand
 - g) Approve purchase of Pinecrest Irrigation System equipment

- 8) Commissioner and staff comments

- 9) 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)

- 10) Adjournment

* Time limit 3 minutes per person

Next Board Workshop 4/9/25 at 7:00pm at REC Center
Next Regular Board Meeting 4/23/25 at 7:00p at REC Center