



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 26, 2024, at 7:00 PM at the 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 May 22, 2024, Regular Board Meeting
 - b) Accept Treasurer's and other Financial Reports
 - c) Approval of Bills and Additions totaling \$868,401.89
 - d) Accept June 19, 2024 Finance Committee Report
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Approve Annual Comprehensive Financial Audit Report
 - b) Presentation of Quarterly Goal Update
- 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) Litigation (c11)
 - d) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 9) Consideration of actions discussed in Executive Session
- 10) Adjournment