



## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening August 28, 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 July 24, 2024, Regular Board Meeting
  - b) Approval of Minutes of August 14, 2024, Board Workshop Meeting
  - c) Accept Treasurer's and other Financial Reports
  - d) Approval of Bills and Additions totaling \$553,905.77
  - e) Accept Staff Reports
  - f) Accept Parks and Facilities Committee Report
- 5) Executive Director Report
- 6) New Business
  - a) Approve OSLAD Grant Program Resolution of Authorization for Ol' Timers Park
  - b) Approve FNBO/BMO Tri-Party Custodial Agreement
  - c) Approve First Amendment to Crystal Lake Soccer Federation Affiliate Agreement
  - d) Declaration of Vacancy of Board of Commissioners
- 7) Commissioner and staff comments
- 8) 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 Section 2 (C)(11)
  - e) Personnel Section (individual staff, volunteers & contractors) Section 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 second review of 2024, and authorizing the destruction of certain audio recordings of closed session minutes.
- 10) Adjournment