



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening September 25, 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 August 28, Regular Board Meeting
 - b) Approval of Minutes of September 11, 2024, Board Workshop Meeting
 - c) Accept Treasurer's and other Financial Reports
 - d) Approval of Bills and Additions totaling \$320,511.58
 - e) Accept Staff Reports
- 5) Executive Director Report
- 6) New Business
 - a) Presentation of Summer Day Camp Report
 - b) Approval of Facility Use Agreement for Pioneer Center for Human Services
 - c) Approval of Resolution Donating Land to the Village of Huntley
 - d) Presentation of Quarterly Goal Update
 - e) Approval of Name for Park in the Regency Square neighborhood
 - f) Approval of Name for Park in the Fieldstone neighborhood
- 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 (c11)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 9) Consideration of actions discussed in Executive Session
- 10) Adjournment