



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
February 13th, 2018
Butler Haynes Park Pavilion
9:00am Meeting

- 1) CALL TO ORDER / Roll Call
- 2) APPROVAL OF AGENDA / Roll Call
- 3) RECOGNITION OF VISITORS:
- 4) CONSENT AGENDA
All items listed under Consent Agenda are considered routine by the Park Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.
 - a. Approval of January 9th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for January, 2017
 - c. Action on CHECK DETAIL for January, 2017
 - d. Action on BALANCE SHEET for January, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. Update on OSLAD grant.
 - b. Possible transfer of ownership of Moppet Park to the Village of Mapleton.
- 8) NEW BUSINESS:
 - a. Darryl Stout presentation on new Emerald City shelter.
 - b. Discussion and approval of expenditures on new 30x50/40x60 Oz shelter located by Munchkin Land playground.
 - c. Approval of 2018 board meeting dates.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: