



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
May 10th, 2016
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 April 12th, 2016 MINUTES
 - b. Action on DEPOSIT DETAIL for April, 2016
 - c. Action on CHECK DETAIL for April, 2016
 - d. Action on BALANCE SHEET for April, 2016
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Disc golf...RCP road repairs....Repurposing Annex building...Oz relocating.....ect
 - b. Open sealed bids on RCP roadway project.
 - c. Parking area by Maintenance building and New Oz area parking.
- 8) ELECTION OF OFFICERS
- 9) NEW BUSINESS
- 10) CLOSED SESSION
 - a.
- 11) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 12) ADJOURN