



## COMMISSIONERS

Bill Kettering \*Justin Roberts\* Bill Scott \* Anita Zeine

9424 S Mapleton Rd  
Ph.309-697-2944

Mapleton, IL 61547  
Fax 309-697-3078

HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
February 12, 2020  
Butler Haynes Park Pavilion  
4:30pm Meeting

- 1) CALL TO ORDER / Roll Call
- 2) APPROVAL OF AGENDA / Roll Call
- 3) RECOGNITION OF VISITORS:
- 4) APPROVAL OF CONSENT AGENDA Roll Call:  
**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. MINUTES for January 8, 2020
  - b. DEPOSIT DETAIL for January 2020
  - c. CHECK DETAIL for January 2020
  - d. BALANCE SHEET for January 2020
- 5)
- 6) CORRESPONDENCE:
- 7) DIRECTOR'S REPORT:
- 8) OLD BUSINESS:
- 9) NEW BUSINESS:
  - a. "AN ORDINANCE providing for the issue of General Obligation Park Bonds, Series 2020, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
- 10) CLOSED SESSION:
  - a. ILCS 120/2, C, 1
- 11) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 12) ADJOURN: