



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
January 9th, 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 December 12th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for December, 2017
 - c. Action on CHECK DETAIL for December, 2017
 - d. Action on BALANCE SHEET for December, 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. Approval of closed session minutes and destruction of closed session audio from 10-13-15 through 1-12-16.
 - b. 2018 5 year plan.
 - c. An Ordinance providing for the issue of General Obligation Park Bonds, Series 2018, 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.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: