



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

John Basham * Larry Scharp * Bill Scott * Darrell Stout * 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
April 12th, 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 March 8th, 2016 MINUTES
 - b. Action on DEPOSIT DETAIL for March, 2016
 - c. Action on CHECK DETAIL for March, 2016
 - d. Action on BALANCE SHEET for March, 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. Disc Golf at TP
- 8) NEW BUSINESS
 - a. Increasing Impress balance limit and petty cash.
- 9) CLOSED SESSION
 - a.
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN