



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
December 11, 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 Nov. 13, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for Nov 2018
 - c. Action on CHECK DETAIL for Nov 2018
 - d. Action on BALANCE SHEET for Nov 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a.
- 8) NEW BUSINESS:
 - a. Monument/Sign for Butler Haynes/Past Board members BK
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: