



## COMMISSIONERS

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
August 20<sup>th</sup>, 2018  
Butler Haynes Park Pavilion  
9:00am Meeting

Meeting moved to the 20<sup>th</sup> from the 14<sup>th</sup> due to Oz Fest and Grant work.

- 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 July 24<sup>th</sup>, 2018 MINUTES
  - b. Action on DEPOSIT DETAIL for July, 2018
  - c. Action on CHECK DETAIL for July, 2018
  - d. Action on BALANCE SHEET for July, 2018
  - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
  - a.
- 8) NEW BUSINESS:
  - a. Approval of 2017 Annual Financial Report as presented
- 9) CLOSED SESSION:
  - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: