



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
December 12th, 2017
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 November 14th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for November, 2017
 - c. Action on CHECK DETAIL for November, 2017
 - d. Action on BALANCE SHEET for November, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. Update on OSLAD grant.
- 8) NEW BUSINESS:
 - a. Possible transfer of ownership of Moppet park to the Village of Mapleton
 - b. 2018 Tax Levy
 - c. 2017 Budget update
 - d. 2018 5 year plan
 - e. Adoption of Sexual Harassment Policy and Ordinance as presented
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: