



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
March, 11, 2020
Butler Haynes Park Pavilion
4:30pm Meeting

- 1) CALL TO ORDER / Roll Call
- 2) APPROVAL OF AGENDA / Roll Call
- 3) RECOGNITION OF VISITORS:
- 4) APPROVAL OF CONSENT AGENDA Roll Call:
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. MINUTES for February 12, 2020
 - b. DEPOSIT DETAIL for February 2020
 - c. CHECK DETAIL for February 2020
 - d. BALANCE SHEET for February 2020
- 5)
- 6) CORRESPONDENCE:
- 7) DIRECTOR'S REPORT:
- 8) OLD BUSINESS:
- 9) NEW BUSINESS:
 - a. Rec Center Roof Est
 - b. 15 ft Easement off & along Hollis Rd at Reader Park
 - c. Reed City Lake dredging est.
- 10) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 11) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 12) ADJOURN: