



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
February 14th, 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 January 10th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for January, 2017
 - c. Action on CHECK DETAIL for January, 2017
 - d. Action on BALANCE SHEET for January, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Repurposing Annex building, Bond expenders for 2017.....ect\
 - b. 2015 OSLAD Grant update.
- 8) NEW BUSINESS
 - a.
- 9) CLOSED SESSION
 - a. 5 ILCS 120/2
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN