



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
January 8, 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) OPEN PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL GENERAL OBLIGATION PARK BONDS FOR PARK PURPOSES:
 - a. Park Commissioners Comments
 - b. Written Testimony
 - c. Oral Testimony
- 5) CLOSE HEARING: Roll Call:
- 6) 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 December 11, 2019
 - b. DEPOSIT DETAIL for December 2019
 - c. CHECK DETAIL for December 2019
 - d. BALANCE SHEET for December 2019
- 7)
- 8) CORRESPONDENCE:
- 9) DIRECTOR'S REPORT:
- 10) OLD BUSINESS:
- 11) NEW BUSINESS:
 - a. Appointment of Secretary/Treasurer
- 12) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 13) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 14) ADJOURN: