



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
September 11th, 2018
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 August 20th, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for August, 2018
 - c. Action on CHECK DETAIL for August, 2018
 - d. Action on BALANCE SHEET for August, 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a.
- 8) NEW BUSINESS:
 - a. Review of Park Ordinance 3-16 and possible update of Section 10
 - b. Review of 2018 5 Year Plan
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: