



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
March 8th, 2016
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 February 8th, 2016 MINUTES
 - b. Action on DEPOSIT DETAIL for February 2016
 - c. Action on CHECK DETAIL for February 2016
 - d. Action on BALANCE SHEET for February 2016
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Disc golf...Front doors at Rec....Repurposing Annex building...ect
- 8) NEW BUSINESS
 - a. Policy on length of visitor speaking.
 - b. Update of Ordinance 11-14
 - c. Policy for Destroying Closed Session Tapes
 - d. 2016 Budget
- 9) CLOSED SESSION
 - a.
- 10) DISCUSSION AND POSSIBALE ACTION ON CLOSED SESSION
- 11) ADJOURN