



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
August 8th, 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 July 11th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for July, 2017
 - c. Action on CHECK DETAIL for July, 2017
 - d. Action on BALANCE SHEET for July, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE: None
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - a. Approval of 2016 Comptroller report (AFR)
 - b. Increase Supt. Of Rec credit limet to \$3,500
- 9) CLOSED SESSION: None
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION: None
- 11) ADJOURN