



**Hollis Park District**  
Parks and Recreational Services

## COMMISSIONERS

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
April 11<sup>th</sup>, 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 March 14<sup>th</sup>, 2017 MINUTES
  - b. Action on DEPOSIT DETAIL for March, 2017
  - c. Action on CHECK DETAIL for March, 2017
  - d. Action on BALANCE SHEET for March, 2017
  - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
  - a. Tuscarora Park Renaming
  - b. 2017 Prevailing Wage Ordinance
  - c. 5 Year Plan discussion and possible action. Repurposing Annex building, Bond expenders for 2017.....etc.
  - d. 2015 OSLAD Grant update.
- 8) NEW BUSINESS
  - a. Playground installation quote.
  - b. Recognition of Visitors Policy
- 9) CLOSED SESSION
  - a. 5 ILCS 120/2
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN