



## COMMISSIONERS

Jeff Crowder \* Bill Kettering \* Justin Roberts \* Bill Scott \* Anita Zeine

9424 S Mapleton Rd  
Phone: 309-697-2944

Mapleton, IL 61547  
Fax: 309-697-3078

HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
Wednesday, January 13th, 2020  
Butler Haynes Park Pavilion  
4:30pm Meeting  
**CANCELED**

- 1) CALL TO ORDER / Roll Call
- 2) APPROVAL OF AGENDA / Roll Call
- 3) RECOGNITION OF VISITORS:
- 4) 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 Dec 9th 2020
  - b. DEPOSIT DETAIL for Dec 2020
  - c. CHECK DETAIL for Dec 2020
  - d. BALANCE SHEET for Dec 2020
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) NEW BUSINESS:
  - a.
- 9) CLOSED SESSION:
  - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: