



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
August 9th, 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 July 12th, 2016 MINUTES
 - b. Action on DEPOSIT DETAIL for July, 2016
 - c. Action on CHECK DETAIL for July, 2016
 - d. Action on BALANCE SHEET for July, 2016
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Disc golf...RCP road repairs....Repurposing Annex building...Oz relocating.....ect\
 - b. RCP road repairs update JB
 - c. Check disbursement procedure. JR
- 8) NEW BUSINESS
 - a.
- 9) CLOSED SESSION
 - a. 5 ILCS 120/2
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN