



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
December 13th, 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 November 9th, 2016 MINUTES
 - b. Action on DEPOSIT DETAIL for November, 2016
 - c. Action on CHECK DETAIL for November, 2016
 - d. Action on BALANCE SHEET for November, 2016
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Disc golf...Repurposing Annex building.....ect\
 - b. 2015 OSLAD Grant.
 - c. 2017 Tax Levy
- 8) NEW BUSINESS
 - a. 2017 Board Meeting Schedule
 - b. Transfer of matching funds for OSLAD grant
- 9) CLOSED SESSION
 - a. 5 ILCS 120/2
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN