



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
March 13th, 2018
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 February 13th, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for February, 2018
 - c. Action on CHECK DETAIL for February, 2018
 - d. Action on BALANCE SHEET for February, 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. Update on OSLAD grant.
 - b. Approval of 2018 board meeting dates.
 - c. Moppet Park
- 8) NEW BUSINESS:
 - a. 2018 Budget.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: