



**Hollis Park District**  
Parks and Recreational Services

## COMMISSIONERS

**John Basham \* Larry Scharp \* Bill Scott \* Darrell Stout \* Anita Zeine**

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING MINUTES  
November 9<sup>th</sup>, 2016  
Butler Haynes Park Pavilion  
9:00am Meeting

- 1) CALL TO ORDER / Roll Call: Meeting called to order at 9:01 Scott not present
- 2) APPROVAL OF AGENDA / Roll Call: Motion by Stout, 2<sup>nd</sup> by Basham. All Aye
- 3) RECOGNITION OF VISITORS: Alice Daily
- 4) CONSENT AGENDA: Motion by Zeine, 2<sup>nd</sup> by Basham  
**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 October 4<sup>th</sup>, 2016 MINUTES
  - b. Action on DEPOSIT DETAIL for October, 2016
  - c. Action on CHECK DETAIL for October, 2016
  - d. Action on BALANCE SHEET for October, 2016
  - e. ROLL CALL: All Aye
- 5) CORRESPONDENCE: None
- 6) DIRECTOR'S REPORT: See File
- 7) OLD BUSINESS:
  - a. 5 Year Plan discussion and possible action. Disc golf...Repurposing Annex building.....ect\
  - b. 2015 OSLAD Grant.: Discussion, No action taken
- 8) NEW BUSINESS
  - a. 2017 Tax Levy: No discussion, No action taken
- 9) CLOSED SESSION
  - a. 5 ILCS 120/2: None
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN: Motion to adjourn at 10:03 by Basham, 2<sup>nd</sup> by Stout.