



**Hollis Park District**  
Parks and Recreational Services

## COMMISSIONERS

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
March 14<sup>th</sup>, 2017  
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 14<sup>th</sup>, 2017 MINUTES
  - b. Action on DEPOSIT DETAIL for February, 2017
  - c. Action on CHECK DETAIL for February, 2017
  - d. Action on BALANCE SHEET for February, 2017
  - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
  - a. 5 Year Plan discussion and possible action. Repurposing Annex building, Bond expenders for 2017.....etc.
  - b. 2015 OSLAD Grant update.
- 8) NEW BUSINESS
  - a. Tuscarora Park Renaming
  - b. 2017 Budget
  - c. 2017 Prevailing Wage Ordinance
  - d. NPRA Conference
- 9) CLOSED SESSION
  - a. 5 ILCS 120/2
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN