



**Hollis Park District**  
Parks and Recreational Services

## COMMISSIONERS

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
January 10<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 December 13<sup>th</sup>, 2016 MINUTES
  - b. Action on DEPOSIT DETAIL for December, 2016
  - c. Action on CHECK DETAIL for December, 2016
  - d. Action on BALANCE SHEET for December, 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.
- 8) NEW BUSINESS
  - a. Playground Installation Cost.
  - b. Mountain Biking at RCP
- 9) CLOSED SESSION
  - a. 5 ILCS 120/2
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN