



COMMISSIONERS

Larry Scharp * Bill Scott * Darrell Stout * Anita Zeine

9424 S Mapleton Rd
Ph.309-697-2944

Mapleton, IL 61547
Fax 309-697-3078

HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
June 24th, 2018
Butler Haynes Park Pavilion
9:00am Meeting
Meeting moved to the 24th from the 10th due to vacations.

- 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 June 12th, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for June, 2018
 - c. Action on CHECK DETAIL for June, 2018
 - d. Action on BALANCE SHEET for June, 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. Update on the OSLAD grant.
- 8) NEW BUSINESS:
 - a.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: