



**Hollis Park District**  
Parks and Recreational Services

## COMMISSIONERS

**John Basham \* 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  
September 13<sup>th</sup>, 2016  
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 August 9<sup>th</sup>, 2016 MINUTES
  - b. Action on DEPOSIT DETAIL for August, 2016
  - c. Action on CHECK DETAIL for August, 2016
  - d. Action on BALANCE SHEET for August, 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.
- 8) NEW BUSINESS
  - a. Add new Business Manger to checking accounts JR
  - b. Annexation of nearby towns DS
  - c. 2015 Oslad Grant Update
- 9) CLOSED SESSION
  - a. 5 ILCS 120/2
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN