



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
October 10th, 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 September 12th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for September, 2017
 - c. Action on CHECK DETAIL for September, 2017
 - d. Action on BALANCE SHEET for September, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS: Update on OSLAD grant.
- 8) NEW BUSINESS: The removal of Susan Lovell and the addition of Angela Martiens to the banking accounts.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: