



COMMISSIONERS

Larry Scharp * Bill Scott * Darrell Stout * Anita Zeine * Russell Zeine

9424 S Mapleton Rd
Ph.309-697-2944

Mapleton, IL 61547
Fax 309-697-3078

HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
May 8th, 2018
Butler Haynes Park Pavilion
10:00am 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 April 10th, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for April, 2018
 - c. Action on CHECK DETAIL for April, 2018
 - d. Action on BALANCE SHEET for April, 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. 5 Year plan revision
- 8) NEW BUSINESS:
 - a. Board Officers Election
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: