



Hollis Park District
Parks and Recreational Services

COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
June 13th, 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 May 9th, 2017 MINUTES
 - b. Action on DEPOSIT DETAIL for May, 2017
 - c. Action on CHECK DETAIL for May, 2017
 - d. Action on BALANCE SHEET for May, 2017
 - e. ROLL CALL
- 5) CORRESPONDENCE
- 6) DIRECTOR'S REPORT
- 7) OLD BUSINESS:
 - a. 5 Year Plan discussion and possible action. Repurposing Annex building, Bond expenders for 2017.....etc.
 - b. 2015 OSLAD Grant update.
- 8) NEW BUSINESS
 - a. Policy on Sine Die. DS
 - b. Sine Die for the election of new officers.
- 9) CLOSED SESSION
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION
- 11) ADJOURN