



COMMISSIONERS

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HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
July 9, 2019
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 June 11, 2019 MINUTES
 - b. Action on DEPOSIT DETAIL for June 2019
 - c. Action on CHECK DETAIL for June 2019
 - d. Action on BALANCE SHEET for June 2019
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) NEW BUSINESS:
 - a. Revision of 2019 Board Meeting Schedule
 - b. Replacement of HVAC for Administration Building
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: