

COMMISSIONERS

Bill Kettering *Justin Roberts* Bill Scott * 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
June 10th, 2020
Butler Haynes Park Pavilion
4:30pm Meeting

- 1) CALL TO ORDER / Roll Call
- 2) APPROVAL OF AGENDA / Roll Call
- 3) RECOGNITION OF VISITORS:
- 4) APPROVAL OF CONSENT AGENDA Roll Call:

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. MINUTES for May 13th, 2020
- b. DEPOSIT DETAIL for May 2020
- c. CHECK DETAIL for May 2020
- d. BALANCE SHEET for May 2020
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) NEW BUSINESS:
 - a. Approval of 2019 AFR
 - b. 2020 Oz Festival Recommendation
 - c. 2020 50th Year Celebration Recommendation
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: