

COMMISSIONERS

<u>Jeff Crowder * Bill Kettering * Justin Roberts * Bill Scott * Anita Zeine</u>

9424 S Mapleton Rd Mapleton, IL 61547 Phone: 309-697-2944 Fax: 309-697-3078

HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
May, 11th, 2021
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 April 14th 2021
- b. DEPOSIT DETAIL for April 2021
- c. CHECK DETAIL for April 2021
- d. BALANCE SHEET for April 2021
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) ELECTION OF OFFICERS:
- 9) NEW BUSINESS:
 - a. 5 Year Plan
 - b. 2021 Ordinance Review
- 10) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 11) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 12) ADJOURN: