

COMMISSIONERS

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HOLLIS PARK DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA July 11th, 2017 **Butler Haynes Park Pavilion** 9:00am Meeting

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

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.

- Approval of June 13th, 2017 MINUTES Action on DEPOSIT DETAIL for June, 2017
- Action on CHECK DETAIL for June, 2017
- Action on BALANCE SHEET for June, 2017
- **ROLL CALL**
- 5) CORRESPONDENCE
- **DIRECTOR'S REPORT** 6)
- 7) **OLD BUSINESS:**
- 8) **NEW BUSINESS**
- 9) **CLOSED SESSION**
- DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION 10)
- **ADJOURN** 11)