



## COMMISSIONERS

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HOLLIS PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING AGENDA  
April 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 March 12, 2019 MINUTES
  - b. Action on DEPOSIT DETAIL for March 2019
  - c. Action on CHECK DETAIL for March 2019
  - d. Action on BALANCE SHEET for March 2019
  - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
  - a.
- 8) NEW BUSINESS:
  - a. Maintenance Building Expansion
- 9) CLOSED SESSION:
  - a. ILCS 120/2, C, 1
- 10) DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: