

COMMISSIONERS

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

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HOLLIS PARK DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA Wednesday, December 9th, 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 Nov 11th 2020
 - b. DEPOSIT DETAIL for Nov 2020
 - c. CHECK DETAIL for Nov 2020
 - d. BALANCE SHEET for Nov 2020
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) NEW BUSINESS:
 - a. 2021 Tax Levy
 - b. New Quickbook accounts and transfer into those accounts
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: