

COMMISSIONERS

Jeff Crowder * Bill Kettering * Justin Roberts* Bill Scott * Anita Zeine

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> HOLLIS PARK DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA April, 8th, 2020 4:30pm Meeting

Due to COVID-19 Restrictions this meeting will be held using remote access. You can join this meeting by using the link below or using the Zoom app on your phone and typing in the Meeting ID:

Join Zoom Meeting https://us04web.zoom.us/j/972704549

Meeting ID: 972 704 549

- 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 March 11, 2020
- b. DEPOSIT DETAIL for March 2020
- c. CHECK DETAIL for March 2020d. BALANCE SHEET for March 2020

5)

- 6) CORRESPONDENCE:
- 7) DIRECTOR'S REPORT:
- 8) OLD BUSINESS:
- 9) NEW BUSINESS:

a.

- 10) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 11) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 12) ADJOURN: