



COMMISSIONERS

Bill Kettering * Larry Scharp * Bill Scott * Darrell Stout * Anita Zeine

9424 S Mapleton Rd
Ph.309-697-2944

Mapleton, IL 61547
Fax 309-697-3078

HOLLIS PARK DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA
January 8, 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 Dec. 11, 2018 MINUTES
 - b. Action on DEPOSIT DETAIL for Dec 2018
 - c. Action on CHECK DETAIL for Dec 2018
 - d. Action on BALANCE SHEET for Dec 2018
 - e. Roll Call
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
 - a. Discussion on location of possible new board member sign for past board memvers. DS
 - b. Monument/Sign for Butler Haynes/Past Board members BK
- 8) NEW BUSINESS:
 - a.
- 9) CLOSED SESSION:
 - a. ILCS 120/2, C, 1
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: