

## **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, March 10th, 2021
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 Feb 10th 2021 2021
- b. DEPOSIT DETAIL for Feb 2021
- c. CHECK DETAIL for Feb 2021
- d. BALANCE SHEET for Feb 2021
- 5) CORRESPONDENCE:
- 6) DIRECTOR'S REPORT:
- 7) OLD BUSINESS:
- 8) NEW BUSINESS:
  - a. 2021 Budget
  - b. 5 Year Plan
- 9) CLOSED SESSION:
  - a. ILCS 120/2, C, 1
- 10) DISSCUSSION AND POSSIBLE ACTION ON CLOSED SESSION:
- 11) ADJOURN: