

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
FEBRUARY 16, 2017 – 7:00 PM
LEISURE CENTER
2400 Dowie Memorial Drive

1. Roll Call
2. Approval of Minutes
3. Guests: Welcome, comments, discussion items, District 6 Youth Leadership
4. Approval of Agenda: additions, deletions, approval
5. Commissioner Comments

REPORTS:

5. Attorney
6. Treasurer – Monthly report, cash position, consider bills
7. Director – Update: CPI, Budget Sessions, Black History Month program,

NEW BUSINESS:

8. Approval of Bid #1701– Chemicals & Fertilizers for Golf Courses
9. Post Issuance Compliance Report for Bonds sold in Dec.
10. Shiloh Park and Shepherd’s Crook Posted Golf Fee Schedule for 2017
11. Resolution #839 Transfer of District Funds (General Fund to Audit Fund, Recreation Fund to Construction Fund and Tipping Fees from Recreation Fund to General Fund)

OTHER:

Executive Session – for the purposes of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1)

12. Possible vote to consider items discussed in Executive Session
13. **Adjournment**