

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

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

REPORTS:

6. Attorney
7. Treasurer – Monthly report, cash position, consider bills
8. Director – Update: IAPD Legislative Conference, Statement of Economic Interest

BUSINESS:

9. Amendment to the Fitness Equipment Loan Agreement with CTCA
10. Executive Session Minutes Review
11. Out Front Mowing Unit Bids
12. Summer Work Contract with Zion Township
13. Silverback Marketing proposal for golf operations

OTHER:

- Executive Session – for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
14. Possible vote to consider items discussed in Executive Session
 15. **Adjournment**