

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
APRIL 20, 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: Gypsy Moth spray, New Superintendent of Parks, Community of Character Walk

NEW BUSINESS:

9. Approval of 2017-2018 Budget
10. Bid #1703 Dump Truck
11. GFOA Certificate of Achievement for financial Reporting 2016
12. Lake County Excess Parcel of land donation
13. SAFS/MRMC Fitness Agreement renewal
14. Resolution #840 Transfer of funds from Recreation to Construction and Recreation to IMRF

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