

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JULY 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: 4th of July, July Parks and Recreation Month,

OLD BUSINESS:

9. Phone system upgrade
10. Budget and Appropriation Ordinance #844
11. Storm water Management Lake Michigan Watershed Plan commitment

OTHER:

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