

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
AUGUST 17, 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: Jubilee Days Parade, Lake Plain Grant Award

NEW BUSINESS:

9. Resolution 846 Fund Transfer from Recreation to Construction Fund and from Recreation to General fund
10. Employee Golf Course Use Policy update

OTHER:

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