

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
NOVEMBER 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 Conference, ZNTHS Litter Project Presentation

NEW BUSINESS:

9. Ordinance # 848 providing for the issue of approximately \$530,935 General Obligation Limited Tax Park Bonds, Series 2017A, and approximately \$200,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017B, for the purpose of providing for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
10. Resolution #847 Transfer from Recreation Fund to General Fund and Construction Fund
11. Approval of Ordinance #849 – 2017 Tax Levy Estimate
12. Golf Now Agreement update to include Golf Now Answers
13. Park Maintenance Herbicide Applications Recommendation
14. Ophir Park Playground Removal
15. January Board Meeting Date Change to January 17, 2018 from January 18, 2018

OTHER:

- 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
16. Possible vote to consider items discussed in Executive Session
 17. **Adjournment**