

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JANUARY 17, 2018– 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: Nuclear Fuel Storage Bill, Legislative Breakfast, PDRMA Accreditation

NEW BUSINESS:

9. Comprehensive Plan Consultants
10. IAPD Annual Membership
11. NRPA Annual Membership
12. Surplus Property Disposal

OTHER:

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