REGULAR MEETING ZION PARK DISTRICT AGENDA MARCH 15, 2018 – 7:00 PM LEISURE CENTER 2400 Dowie Memorial Drive

- 1. Pledge
- 2. Roll Call
- 3. Approval of Minutes
- 4. Guests: Welcome, comments, discussion items
- 5. Approval of Agenda: additions, deletions, approval
- 6. Commissioner Comments

REPORTS:

- 7. Attorney
- 8. Treasurer Monthly report, cash position, consider bills
- 9. Director Update: IAPD Legislative Conference, SRSNLC Annual Report, Great Lakes Park Training Institute

BUSINESS:

- 10. GFOA Award for 2017
- 11. Executive Session Minutes Review
- 12. Summer Work Contract with Zion Township
- 13. Contract for Brother Willie Concessionaire in Shiloh Park
- 14. Purchase of Track Man 4 Outdoor Radar TPS

OTHER:

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

16. Adjournment

Amended agenda 3/13/2018