

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
APRIL 19, 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: Statement of Economic Interest, Mayor’s Lunch,
IAPD Research Project

NEW BUSINESS:

9. Approval of 2018-2019 Budget
10. Bid 201801 Painting of Shepherd’s Crook Club House
11. Camosy Construction Proposal for Professional Services Existing Facilities Assessment
12. 2018 Tree and Shrub Quotes
13. Resolution #854 Transfer of funds from Recreation to General Fund
14. Discussion of Solar Energy Interest by TerraNavigator at Kedron Park
15. Quotes for new Sand Rake at Shepherd’s Crook golf course with recommendation for purchase
16. Gypsy Moth Spray contract for Shiloh Park

OTHER:

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