

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JULY 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: 4th of July, July Parks and Recreation Month,

OLD BUSINESS:

9. Final Agreement with CTCA and SAFS
10. First Report from Camosy on Facility Assessment -Hebron Garage
11. Request for parking at Shiloh Park Golf course for New Tech for August through Nov 2018
12. Request for funding support from Lake County Forest Preserve District
13. Contract with Gewalt Hamilton to prepare for and write a grant for funding to mitigate the flooding issue at the Shiloh Center, the grant is an NRPA Initiative

OTHER:

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