

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
DECEMBER 20, 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: Ancel Glink dinner invite,

NEW BUSINESS:

9. Zion Park District Investment Policy Update
10. Financial Assistance Guidelines and Application Process
11. Port Shiloh Pool Facility Assessment and Recommendations
12. Shiloh Center Building Assessment Report
13. Property Donation Agreement with Flat Out Farms
14. State Conference Expenses Approval
15. Abused and Neglected Child Reporting Act Guidelines for staff standard update for 2019
16. Update to Tee Complex Signs and Amenities for Shepherd's Crook Golf Course

OTHER:

17. Adjournment

Happy Holidays!