

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
MARCH 21, 2019 – 7:00 PM
LEISURE CENTER
2400 Dowie Memorial Drive

1. Pledge
2. Roll Call
3. Approval of Minutes
4. Guests: Welcome, comments, discussion items (Zion Together Students)
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, Statement of Economic Interest, Summer Work Program

BUSINESS:

10. Memorandum of Understanding with Lake County Health Department and Community Health Center
11. Golf Course Resident Cards
12. Contract for Brother Willie Concessionaire in Shiloh Park
13. Approval for Travel Expenses related to the IAPD Legislative Conference April 30-May 1 2019
14. Zion Park District Police Policy Updates

OTHER:

- a. 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 and Section 2 (c) (21) to review closed session minutes
15. Possible vote to consider items discussed in Executive Session
- 16. Adjournment**