

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
MAY 16, 2019– 7:00 PM  
LEISURE CENTER  
2400 Dowie Memorial Drive

1. Roll Call/Pledge
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: Safety Incentive Program, SRSNLC Board Dinner Invitation, Charmm'd Workshop

**NEW BUSINESS:**

9. Elect Park Board Officers for 2019-2020
10. Appointments for 2019-2020 fiscal year  

<u>Office</u>	<u>Present</u>
Attorney	Ancel, Glink, Diamond, Bush, DiCianni, & Krafteher, P.C.
Secretary	Marilyn Krieger
Ass't Secretary/Treasurer	Eric Bradley
Director	Marilyn Krieger
FOIA & OMA Officers	Marilyn Krieger, Eric Bradley
11. Designation of Regular Board & Committee Meeting dates, times, & location for 2019-2020
12. Designation of Depositories for District funds
13. Resolution #866 Inter-fund Cash Movement \$50,000. From Recreation to Construction Fund
14. Resolution #865 Budget and Appropriation Ordinance
15. Police Ordinances-Section 8.1 Adoption of Criminal Offenses, 8.2 Adoption of Vehicle Code, 8.3 Adoption of City of Zion Ordinances, 8.4 Penalties
16. Adoption of Fund Balance Policy
17. Agreement with City of Zion for Farm Market on Park Property
18. Agreement with Capturepoint.com for upgrade to Community Pass Registration Software
19. Approval of Staff Recommendation for Bid #201901 Skid-Steer Loader for \$51,124., Bid # 201902 Wood Chipper for \$34,261. And Bid 201903 Wide Area Mower for \$61,347.57 two on three-year financing plans and one outright purchase.

20. Recommendation to engage 3D Design to draw plans for improvements to Shepherd's Crook Clubhouse

**OTHER:**

Executive Session – for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act

21. Possible vote to consider items discussed in Executive Session

22. **Adjournment**

Amended 5/14/2019