

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
OCTOBER 17, 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 –Legal Symposium, IPRA/IAPD State Conference, Strategic Planning

NEW BUSINESS:

9. Approval of Ordinance # 869 “An Ordinance providing for the issue of approximately \$309,350 Taxable General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the IMRF Fund of the District.”
10. Review & Approval of Schedule for FY 2020-2021 Budget Sessions
11. Approval of 2020 Employee Health Insurance Program with PDRMA
12. Declare surplus Property- Holiday Outdoor Decoration Display Irons
13. Contract for Replacement of Front Sidewalk at Shepherd’s Crook
14. Contract for Roof Repair for leaking at Shepherd’s Crook
15. Estimated 2020-2021 Levy
16. Illinois Association of Park Districts Credentials Certification
17. Approval of Resolution #868 for the Transfer of Funds of \$50,000 from Recreation Fund and \$50,000. From General Fund to the Construction Fund.

OTHER:

- Executive Session –for the purpose of the Board discussing the purchase or lease of real estate pursuant to Section 2(c)(5) of the Illinois Open Meetings Act
18. Possible vote to consider items discussed in Executive Session
 19. **Adjournment**