

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
NOVEMBER 21, 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: IAPD Conference, Senior Holiday Luncheon, Black History Program

NEW BUSINESS:

9. Approval of Ordinance #870– 2019 Tax Levy
10. Agreement #751 Lake County DOT Adopt a Highway Program for McClory Bike Trail in Zion
11. Part-time Staff Salary Range for 2020-2021
12. Contract to address invasive species removal at Shepherd’s Crook Oak Savannah
13. Golf Equipment Purchase from Pre-bid program-Greensmaster, Groundmaster and Utility
14. Agreement with 3D Design to prepare construction plans for renovation at Shepherds Crook
15. Agreement with Camosy Construction to provide construction management and demolition services for renovations at Shepherds Crook
16. Golf Rates for 2020-2021 season
17. Surplus Property at Shepherd’s Crook Golf Course
18. Policy ADM102.5-Public Safety Officer Job Description updated policy approval

OTHER:

- Executive Session – for the purpose of the Board discussing closed session minutes review pursuant to section 2(c)(21) of the Illinois Open Meetings Act
19. Possible vote to consider items discussed in Executive Session
 20. **Adjournment**