

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JANUARY 16, 2020– 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. Legislative Breakfast, ETC Community Survey Results

NEW BUSINESS:

9. NRPA Annual Membership
10. Conference Expense Approval
11. Resolution #871 Adopting a Policy for handling complaints of sexual harassment made by elected officials against other elected officials
12. Policy Updates for Equal Employment Opportunity, Non-Discrimination and Anti-Harassment Policy and Adoption of Victim's Economic Security and Safety Act

OTHER:

- Executive Session – for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
13. Possible vote to consider items discussed in Executive Session
 14. **Adjournment**