

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
FEBRUARY 20, 2020– 7:00 PM
LEISURE CENTER
2400 Dowie Memorial Drive

1. Roll Call
2. Approval of Minutes
3. Guests: Welcome, comments, discussion items, District 6 Youth Leadership
4. Approval of Agenda: additions, deletions, approval
5. Commissioner Comments

REPORTS:

5. Attorney
6. Treasurer – Monthly report, cash position, consider bills
7. Director – Update: Budget Sessions, Black History Month program, Strategic Plan

NEW BUSINESS:

8. Survey Presentation
9. Comprehensive Plan Consult for Strategic Plan and Capital Improvement Plan
10. Resolution # 872 Transfer of District Funds (Recreation and General Fund to Construction Fund \$50,000. Each)
11. Recreation Trail /Bike Grant Application to State of Illinois Department of Natural Resources
12. City of Zion Right of Way Vacation Application
13. Pool User Fees Increase

OTHER:

- Executive Session – for the purposes of the Board discussing setting Price for Sale/Lease of Real Estate pursuant to Section 2(c)(6)
14. Possible vote to consider items discussed in Executive Session
 15. **Adjournment**