

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
MARCH 19, 2020 – 7:00 PM
LEISURE CENTER
2400 Dowie Memorial Drive

1. Roll Call/Pledge
2. Approval of Minutes
3. Guests: Welcome, comments,
4. Approval of Agenda: additions, deletions, approval
5. Commissioner Comments

REPORTS:

6. Attorney-Jim Rock has officially retired we will still utilize the services of Ancel/Glink
7. Treasurer – Monthly report, cash position, consider bills
8. Director – Update: IAPD Legislative Conference, Statement of Economic Interest, Interns at Zion Township information request,

BUSINESS:

9. CTCA SAFS Contract Termination
10. Police Radio Quote Update cost overrun from approved quote
11. Resolution #873 Green Region Grant Completion at Ophir Park
12. Contract for Brother Willie Concessionaire in Shiloh Park
13. Approval for Travel Expenses related to the IAPD Legislative Conference April 28-29 2020
14. Grulke Property Donation
15. Excess Property Disposal- Items as listed from Museum at Shiloh Center

OTHER:

- a. Executive Session – for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and Section 5 ILCS 140/7(1) (r) to discuss real estate negotiations
16. Possible vote to consider items discussed in Executive Session

17. Adjournment

Amended 3/17/2020