#### REGULAR MEETING ZION PARK DISTRICT AGENDA JULY 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: July Parks and Recreation Month, Hosah Park

### **OLD BUSINESS:**

- 9. Public hearing for the 2020-21 Budget and Appropriation Ordinance #875
- 10. Ordinance # 875 Budget and Appropriation Approval
- 11. Ordinance # 876 providing for the issue of approximately \$940,800 General Obligation Limited Tax Park Bonds, Series 2020, 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 and for the payment of the expenses incident thereto, 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 purchaser thereof.
- 12. Zion Police Department Policy and Release for Customer Vehicle Lock Out
- 13. Resolution #877 Transfer of Funds from Shiloh Park Golf to Shepherds Crook Golf

## **OTHER:**

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

#### 16. Adjournment