

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

1. Roll Call/Pledge of Allegiance
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: Monarch Way Station

NEW BUSINESS:

9. Audit Presentation Lauterbach and Amen and Approval
10. Strategic Plan Presentation Carol Sente
11. Intergovernmental Agreement with Lake County for COVID Relief Funds
12. Purchase of air purification systems
13. Resolution #878 Approve Lake Forest Bank and Trust Company, a Wintrust Community Bank as an additional depository for District Funds
14. Resolution #879 Transfer of Funds from Bond Fund- 2020 Bond proceeds to Construction Fund for Capital Projects expenditures
15. Award of Bid # 202002 Leisure Center Roof Project
16. Award of Bids Shepherd's Crook Patio Project including; Excavation, Landscape/Hardscape, Electrical and Canopy.
17. Approval of Park Police Policies SS302.1 Property-Evidence Control Policy, ADM 103.4.2 Duty to Intervene Policy and new Police Officer Job Description

OTHER:

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

 19. **Adjournment**