

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
FEBRUARY 18, 2021– 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:**

5. Attorney
6. Treasurer – Monthly report, cash position, consider bills
7. Director – Update: Budget Sessions,

**NEW BUSINESS:**

8. Capital Plan Presentation
9. NRPA Annual Membership Dues
10. Resolution # 882 Transfer of District Funds (General Fund to Police Fund \$40,000.)
11. Bid # SC2021-01 Patio Furniture
12. Bid # 202101 Leisure Center HVAC Rooftop Unit
13. Pool Modified Schedule 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**