

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
MAY 20, 2021– 7:00 PM

1. Roll Call
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 – Summer Events and Programs Update

NEW BUSINESS:

9. Elect Park Board Officers for 2021-2022
10. Appointments for 2021-2022 fiscal year

<u>Office</u>	<u>Present</u>
Attorney	Ancel, Glink, Diamond, Bush, DiCianni, & Krafteher, P.C.
Secretary	Marilyn Krieger
Ass't Secretary/Treasurer	Eric Bradley
Director	Marilyn Krieger
FOIA & OMA Officers	Marilyn Krieger, Eric Bradley
11. Designation of Regular Board & Committee Meeting dates, times, & location for 2021-2022
12. Designation of Depositories for District funds
13. Budget and Appropriation Ordinance #886 Open for Public Inspection
14. Paving and Lighting Ordinance #885 to amend Budget and Appropriation due to over spend
15. Personnel Policy Updates
16. Concessions License Agreement with Brother Willie
17. Hitchcock Design Group Agreement for design and implementation of Edina Trail Bike Grant
18. Approval of Wide Area Mower Purchase for \$59,070.90 under a Sourcwell Bid.

OTHER:

- 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
19. Possible vote to consider items discussed in Executive Session

20. Adjournment

Amended 5/17/21