

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
AUGUST 19, 2021– 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: Grants update

NEW BUSINESS:

9. Bid 202105 ¾ ton 4x4 work truck, Illinois Sourcewell Contract –ID #120716-NAF-Chevy Truck \$38,842.74 National Auto Fleet
10. Hitchcock Design Masterplan and OSLAD Grant Application Proposal for Professional Services
11. Resolution of Authorization for OSLAD Grant Program

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

12. Possible vote to consider items discussed in Executive Session

13. Adjournment

Amended 8-16-2021