REGULAR MEETING ZION PARK DISTRICT AGENDA SEPTEMBER 16, 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:

- 6. Attorney
- 7. Treasurer Monthly report, cash position, consider bills
- 8. Presentation of Audit by Lauterbach and Amen representative
- 9. Director upcoming events

NEW BUSINESS:

10. Resolution #889 Tranfer of Funds from Shiloh Golf to Shepherds Crook and Recreation Fund to Pool Fund

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

- 11. Possible vote to consider items discussed in Executive Session
- 12. Adjournment