REGULAR MEETING ZION PARK DISTRICT AGENDA DECEMBER16, 2021 – 7:00 PM LEISURE CENTER

- 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. Director Update: Trail of Lights and "Positivitree" Lighting

NEW BUSINESS:

- 9. Surplus Property at Hebron Garage
- 10. Intergovernmental Agreement with ZBTHS for use of the new Natatorium for Recreation Programming
- 11. Resolution #892 Pursuant to the Board of Commissioners vote on October 21, 2021 we adopt this resolution to change our Park Police Dept. to a Park Safety Dept. May 1, 2022
- 12. 2022 Golf Rates
- 13. Shepherds Crook Roof Update

OTHER:

Executive Session –for the purpose of the Board discussing Closed meeting minutes according to section 5ILCS 120/2 (c) 21 and real estate acquisition according to section 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act

14. Possible vote to consider items discussed in Executive Session

15. Adjournment

Happy Holidays!