

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
FEBRUARY 17, 2022– 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. Director – Update: Budget Sessions, March 12 Community Collaboration Program, Virtual Legislative Breakfast

NEW BUSINESS:

9. Gypsy Moth Spray Contract
10. Approval for Seminars and Education funds for Legislative Conference
11. Personnel Policy Manual Review Committee

OTHER:

- Executive Session – for the purposes of the Board discussing setting Price for Sale/Lease of Real Estate pursuant to Section 2(c)(6) and Personnel Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2 (c) (1)
12. Possible vote to consider items discussed in Executive Session
 13. **Adjournment**