REGULAR MEETING ZION PARK DISTRICT AGENDA MARCH 17, 2022 – 7:00 PM LEISURE CENTER 2400 Dowie Memorial Drive

- 1. Roll Call/Pledge
- 2. Approval of Minutes
- 3. Guests: Welcome, comments,
- 4. Approval of Agenda: additions, deletions, approval
- 5. Commissioner Comments

REPORTS:

- **6.** Attorney-
- 7. Treasurer Monthly report, cash position, consider bills
- 8. Director Update: Statement of Economic Interest, SRSNLC

BUSINESS:

- 9. Bid # 202201 Park Ranger Vehicle
- 10. Pool Shade Structure Quote to Install
- 11. Pool Chemical Controller Unit Engineering
- 12. Convergint Addition to Auto Lock system of Park Ranger Door in New Office Space
- 13. Park Ranger Policy Manual approval

OTHER:

- a. Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and Section 5 ILCS 140/7(1) (r) to discuss real estate negotiations
- 14. Possible vote to consider items discussed in Executive Session
- 15. Adjournment

Revised 3/14/22