

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
APRIL 21, 2022 – 7:00 PM

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

REPORTS:

6. Attorney
7. Treasurer – Consider Bills
8. Director – Update-Easter Egg Drive thru, Earth Day Event, Independence Day Celebration

NEW BUSINESS:

9. Resolution #894 Transfer from General to Construction Fund and Recreation to Shiloh Pool
10. Fiscal Year 2022-2023 Full Budget Approval
11. Personnel Policy Update Approval
12. Budget and Appropriation Ordinance #895 Open for Public Inspection

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
13. Possible vote to consider items discussed in Executive Session
14. **Adjournment**