

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
MAY 19, 2022 - 7:00 PM

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

REPORTS:

6. Attorney
7. Treasurer - monthly report, cash position, approve bills
8. Executive Director - new role, MK retirement party, staffing, Hosah Park

NEW BUSINESS:

9. Elect Park Board Officers for Fiscal Year 2022-2023
10. Appointments for Fiscal Year 2022-2023

<u>Office</u>	<u>Present</u>
Attorney	Ancel Glink
Director	Eric Bradley
Secretary & Asst. Treasurer	Eric Bradley
Asst. Secretary	Kay Petersen
FOIA & OMA Officers	Eric Bradley, Christine Wertman

11. Designation of Regular Board & Committee meeting dates, times, and location for Fiscal Year 2022-2023
12. Designation of Depositories for District Funds
13. Bid # 202203 - Leisure Center boilers upgrade
14. Hosah Park rubble ridge signage

OTHER:

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 Meeting Act and Section 5 ILCS 140/7(1)(r) to discuss real estate negotiations

15. Possible vote to consider items discussed in Executive Session
16. Adjournment