## ZION PARK DISTRICT REGULAR MEETING AGENDA

JUNE 16, 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 hire, PDRMA membership, Covid update, Virtual Parks Day

## **NEW BUSINESS:**

- 9. Public Hearing on Ordinance #895 2022-2023 Budget & Appropriation Ordinance
- 10. Adoption of Ordinance #895 2022-2023 Budget & Appropriation Ordinance
- 11. Bid # 202204 Pool Parking Lot Ashphalt Paving
- 12. Concession License with Brother Wille for Shiloh Park Concession Stand
- 13. Architectural Contract Proposal for Shepherd's Crook Short Game Area

## OTHER:

- 14. Executive Session for the purpose of the Board discussing real estate negotiations pursuant to Section 5 ILCS 140/7(1)(r) of the Illinois Open Meeting Act
- 15. Possible vote to consider items discussed in Executive Session
- 16. Adjournment