## ZION PARK DISTRICT REGULAR MEETING AGENDA SEPTEMBER 15, 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 report
- 7. Treasurer monthly report, cash position, approve bills
- 8. Executive Director report
- 9. Introduction of new staff member Tray'von Johnson

## **NEW BUSINESS:**

- 10. Audit Report presentation for Fiscal Year 2021-2022
- 11. Resolution for approval of 2023 OSLAD Grant Application for David Park
- 12. 2017 Chevrolet 3500 dump truck with snow equipment
- 13. Jordan Park playground replacement

## 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