

ZION PARK DISTRICT  
REGULAR MEETING  
AGENDA  
FEBRUARY 15, 2023 - 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 - Legislative Breakfast, Budget Sessions, Taxing Body Leaders
9. Introduction of new full-time staff member - Virginia Heraz

**NEW BUSINESS:**

10. Building security alarm upgrades
11. City of Zion property transfer Intergovernmental Agreement
12. Ordinance #902 requesting transfer of real estate from City of Zion
13. Removal of fencing and asphalt at Ophir Park
14. Gypsy Moth aerial spray application by Hendrickson Flying Service

**OTHER:**

15. Executive Session - for the purpose of the Board discussing Closed Meeting Minutes pursuant to Section 5-ILCS 120/2(c)(21) of the Illinois Open Meeting Act
16. Possible vote to consider items discussed in Executive Session
17. Adjournment