

ZION PARK DISTRICT  
REGULAR MEETING  
AGENDA  
MAY 17, 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 expenditures
8. Executive Director report

**NEW BUSINESS:**

9. Oath of Office - Swearing in Board Members
10. Elect Park Board Officers for Fiscal Year 2023-2024
11. Appointments for Fiscal Year 2023-2024

<u>Office</u>	<u>Appointment</u>
Attorney	Ancel Glink
Director	Eric Bradley
Secretary & Asst. Treasurer	Eric Bradley
Asst. Secretary	Kay Petersen
FOIA & OMA Officers	Eric Bradley, Christine Wertman
12. Designation of Regular Board & Committee Meeting Dates, Times, and Location for Fiscal Year 2023-2024
13. Designation of Depositories for District Funds
14. Purchase of Five Deck Rough Mower for Golf Operations
15. Budget and Appropriation Ordinance #904 - Open for Public Inspection
16. Resolution #905 to Form the District's Committee On Local Government Efficiency
17. Resolution #903 to Authorize the Transfer of Funds at Fiscal Year End

**OTHER:**

18. 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
19. Action on annual performance evaluation of Executive Director as discussed in Executive Session
20. Adjournment