ZION PARK DISTRICT REGULAR MEETING AGENDA JULY 20, 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 financial report, cash position, monthly expenditures
- 8. Executive Director report

NEW BUSINESS:

- 9. Public Hearing on Ordinance #904 2023-2024 Budget & Appropriation Ordinance
- 10. Adoption of Ordinance #904 2023-2024 Budget & Appropriation Ordinance
- 11. Request to Add Floating Holiday with Updated Policy
- 12. Quote to Update Fire Sprinklers at Leisure Center
- 13. Quote to Conitinue Work on Edina Trail from 21st to 17th Street

OTHER:

- Executive Session for the purpose of the Board discussing employment, compensation,
- 14. discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meeting Act
- 15. Action on addition of full-time position as discussed in Executive Session
- 16. Adjournment