

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
AUGUST 20, 2015 – 7:00 PM  
LEISURE CENTER  
2400 Dowie Memorial Drive

1. Roll Call
2. Approval of Minutes
3. Guests: Welcome, comments, discussion items
4. Approval of Agenda: additions, deletions, approval
5. Commissioner Comments

**REPORTS:**

6. Attorney
7. Treasurer – Monthly report, cash position, consider bills
8. Director – Update: Port Shiloh,

**NEW BUSINESS:**

9. Resolution 818 Fund Transfer from Recreation to General
10. Bid 1502 Greens Mower

**OTHER:**

Executive Session – 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 Meetings Act

11. Possible vote to consider items discussed in Executive Session

**12. Adjournment**