

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
FEBRUARY 20, 2014 – 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:**

5. Attorney
6. Treasurer – Monthly report, cash position, consider bills
7. Director – Update: Sports Arena and Fitness Studio, CPI, Budget Sessions, SRSNLC Annual Dinner, Black History Month program

**NEW BUSINESS:**

8. Approval of Bid #1401 – Chemicals & Fertilizers
9. QR Fit Trail Agreement
10. Golf Now Agreement
11. Mid-America Junior Golf Tour
12. Discussion Community Needs Assessment

**OTHER:**

- Executive Session – for the purposes of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1); and discussing filed and pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act
13. Possible vote to consider items discussed in Executive Session
  14. **Adjournment**