

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
MARCH 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:

6. Attorney
7. Treasurer – Monthly report, cash position, consider bills
8. Director – Update: Sports Arena and Fitness Studio, SRSNLC Annual Report, IAPD
Legislative Conference, Moody's Investment Service Bond Rating, Port Shiloh
Accreditation with Ellis, Superintendent of Administrative Services position

OLD BUSINESS:

9. Discussion Customer Service Training and Survey update
10. Possible Change of April Meeting Date

NEW BUSINESS:

11. Approval for Disposal of 2 District Vehicles
12. FMLA Policy Update

OTHER:

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