

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
FEBRUARY 18, 2016 – 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: CPI, Budget Sessions, Black History Month program, ONE CAN program, Legislative Breakfast

**NEW BUSINESS:**

8. Approval of Bid #1601 – Chemicals & Fertilizers for Golf Courses
9. Mid America Jr. Golf Tour Contract
10. Post Issuance Compliance Report for Bonds sold in Dec.
11. Transfer of tipping fee revenue from Recreation Fund to General Fund- Ordinance #826
12. Juvenile Public Service Program agreement
13. Intergovernmental Agreement with Zion Taxing Bodies

**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)
14. Possible vote to consider items discussed in Executive Session
  15. **Adjournment**