

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JUNE 17, 2021 – 7:00 PM
LEISURE CENTER
2400 Dowie Memorial Drive

1. Roll Call/Pledge
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: Concerts in the Park, Shiloh Park Playground Grant

NEW BUSINESS:

9. Shiloh Park Playground Proposal-Quotation from Imagine Nation under Sourcewell Bid program \$436,591.76 for playground equipment and poured rubber surfacing.
10. Policy Manual Updates-Asset Capitalization Policy and Outstanding Check Policy
11. Toro Airifier \$33,181.78 under Sourcewell Bid for Shepherd's Crook
12. Phase 5-The State of Illinois has opened to Phase 5 of the Restore Illinois plan.

OTHER:

Executive Session – for the purpose of the Board reviewing closed meeting minutes per section 2(c)21 of the Open Meetings Act

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