

REGULAR MEETING  
ZION PARK DISTRICT  
AGENDA  
FEBRUARY 16, 2012 – 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

**REPORTS:**

5. Attorney
6. Treasurer – Monthly report, cash position, consider bills
7. Director – Update: Sports Arena and Fitness Studio, CPI, Budget Sessions, IAPD  
Joint Legislative Committee, PDRMA Accreditation, SRSNLC  
Annual Dinner

**NEW BUSINESS:**

8. Approval of Bid #1201 – Chemicals & Fertilizers
9. Illinois Association of Park District's Summer Golf Tour
10. Approval of Hosah Site Management Plan and Memorandum of Agreement with  
the Illinois Dept. of Natural Resources
11. Dupont Imprelis Agreement,

**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) and for the purpose of discussing the purchase or lease of real property pursuant to Section 2(c)(5) of the Illinois Open Meetings Act
12. Possible vote to consider items discussed in Executive Session
  13. **Adjournment**