

REGULAR MEETING
ZION PARK DISTRICT
AGENDA
JANUARY 19, 2017– 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: Moody’s Rating Call, Taxing Body Meeting

NEW BUSINESS:

9. TIF at Trumpet Park
10. IAPD Annual Membership
11. NRPA Annual Membership

OTHER:

Executive Session – for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act

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