

ZION PARK DISTRICT
PARK BOARD MEETING

FEBRUARY 15, 2024 - 7:00 PM
Leisure Center - 2400 Dowie Memorial Drive

AGENDA

1. Roll Call & Pledge
2. Approval of minutes
3. Guests: welcome & comments
4. Approval of Agenda: additions or deletions
5. Commissioner comments

REPORTS:

6. Attorney report
7. Treasurer - financial report, cash position, monthly expenditures
8. Executive Director report - IAPD events, PGA Show, Black History Program
Legislators Town Hall at Park District

NEW BUSINESS:

9. Presentation and approval of David Park master plan
10. Approval of new policy on Parental Leave
11. Approval of bid to replace Port Shiloh Pool heater
12. Approval of quote for new flooring in SAFS lobby at Leisure Center
13. Discussion on potential rental of maintenance building
14. Proposal for Gypsy Moth aerial spray by Hendrickson Flying Service

OTHER:

15. Executive Session - for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meeting Act
16. Adjournment