

ZION PARK DISTRICT
PARK BOARD MEETING

MAY 16, 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

NEW BUSINESS:

9. Ordinance providing for the issue of approximately \$2,724,900 General Obligation Park Bonds (Alternate Revenue Source), Series 2024, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.
10. Declaration of Vacancy in the Office of Commissioner for Unexpired Term of Bill Hartmann
11. Election of Park Board Officers for Fiscal Year 2024-2025
12. Appointments for Fiscal Year 2024-2025

<u>Office</u>	<u>Appointment</u>
Attorney	Ancel Glink
Director	Eric Bradley
Secretary & Asst. Treasurer	Eric Bradley
Asst. Secretary	Kay Petersen
FOIA & OMA Officers	Eric Bradley, Christine Wertman
13. Designation of Regular Board & Committee Meeting Dates, Times, and Location for FY 2024-2025
14. Designation of Depositories for District Funds
15. Budget and Appropriation Ordinance #912 - Open for Public Inspection
16. Resolution #913 to Authorize the Transfer of Funds at Fiscal Year-End

OTHER:

17. Executive Session - for the purpose of the Board discussing the selection of a person to fill a vacancy in the office of commissioner pursuant to 5 ILCS 120/2(c)(3) of the Illinois Open Meetings Act
18. Appointment to fill a vacancy in the officer of commissioner
19. Adjournment