

ZION PARK DISTRICT
PARK BOARD MEETING

JANUARY 15, 2025 - 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 - golf cart "Use Tax" new IL law in 2025
7. Treasurer - financial report, cash position, monthly expenditures
8. Executive Director report

NEW BUSINESS:

9. Start Early presentation of Educare Lake County facility and requested use of Shiloh Golf land for stormwater detention
10. Ordinance #917 providing for the issue of approximately \$696,960 Taxable General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the District.
11. Presentation by Golf Operations Manager Allen Parkes with recommended golf rates for approval for 2025 golf season
12. Resolution #918 Inter-Fund Transfers
13. Schedule for fiscal year 2025-2026 Budget Review Sessions

OTHER:

14. 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
15. Adjournment