

ZION PARK DISTRICT  
PARK BOARD MEETING

MARCH 20, 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
7. Treasurer - financial report, cash position, monthly expenditures
8. Executive Director report

**NEW BUSINESS:**

9. Presentation of Park Ranger 2024 Annual Report by Ranger Chief Murphey
10. Quote to purchase 2025 AWD Ford Explorer Hybrid for Park Ranger department through the Commonwealth of Massachusetts VEH110 Contract satisfying competitive bidding requirements with police package added by Dana Safety Supply
11. David Park change order for electrical
12. Removal of lookout platform at Hosah Park
13. Quote for Salem Play Area playground equipment, install, and demo through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
14. Proposal to replace roof on building in Shiloh Park as quoted through the Omnia Partners intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act

**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. Approval of staff merit raise pool between 2.50% and 4.00% as discussed in Executive Session
17. Adjournment