

ZION PARK DISTRICT
PARK BOARD MEETING

APRIL 17, 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. Special recognition of Commissioner Magiera - 12 years of service award
10. Approval of bid for heater replacement at Port Shiloh Pool
11. Approval of proposal from Spohn Rach for David Park skatepark for an amount not to exceed \$475,000 through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
12. David Park change order for parking lot underdrainage
13. Final review and approval of Park District budget for Fiscal Year 2025 - 2026

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. Executive Director merit raise and contract as discussed in Executive Session
16. Adjournment