

ZION PARK DISTRICT
PARK BOARD MEETING

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

NEW BUSINESS:

9. Oath of Office - Swearing in Board Members Doug Carlson and Ken Mason
10. Election of Park Board Officers for Fiscal Year 2025-2026
11. Appointments for Fiscal Year 2025-2026

<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

12. Designation of Regular Board & Committee Meeting Dates, Times, and Location for FY25-26
13. Designation of Depositories for District Funds
14. Budget and Appropriation Ordinance #919 - Open for Public Inspection
15. Approval of bid to repave Leisure Center service drive and front circle
16. Approval of proposal for new LED informational sign at Leisure Center, including demo and install, through the Equalis intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
17. Resolution #920 to Authorize Inter-Fund Transfers at Fiscal Year-End

OTHER:

18. Adjournment