ZION PARK DISTRICT PARK BOARD MEETING

JUNE 30, 2025 - 7:00 PM Leisure Center - 2400 Dowie Memorial Drive

AGENDA

- 1. Roll call & pledge
- 2. Approval of minutes for the Regular Meeting of the Park Board and Finance Committee meeting held on May 15, 2025
- 3. Guests: welcome & comments
- 4. Approval of agenda: additions or deletions
- 5. Commissioner comments

REPORTS:

- 6. Attorney report
- 7. Approval of Park District expenditures for the month of May of \$663,441.20
- 8. Executive Director report

NEW BUSINESS:

- 9. Discussion on Park Board meeting procedures
- 10. Presentation on David Park project update
- 11. Approval of skate park final design for David Park
- 12. Approval of Master Services Agreement with Gewalt Hamilton for professional consulting, engineering, and surveying services
- 13. Approval of purchase of 2025 Ford F250 to be used by Park Maintenance for the amount of \$55,642.64 through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
- 14. Public Hearing on Ordinance #919: 2025-2026 Budget & Appropriation Ordinance
- 15. Adoption of Ordinance #919: 2025-2026 Budget and Appropriation

OTHER:

- 16. 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
- 17. Adjournment