

ZION PARK DISTRICT
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 - 7:00 PM

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 - monthly report, cash position, approve bills
8. Executive Director report - w/ IAPD conf. registration

NEW BUSINESS:

9. Esther's Well project proposal
10. Lease agreement - 16th Street
11. 2023 employee health insurance plan
12. BS&A financial software cloud upgrade proposal
13. Autonomous floor scrubber

OTHER:

14. Executive Session - for the purpose of the Board discussing real estate negotiations pursuant to Section 5 ILCS 140/7(1)(r) of the Illinois Open Meeting Act
15. Possible vote to consider items discussed in Executive Session
16. Adjournment