

ZION PARK DISTRICT  
REGULAR MEETING  
AGENDA  
DECEMBER 15, 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 - new employee intro Jimmy B.

**NEW BUSINESS:**

9. Environmental consultant Gary Diegan presentation
10. Approval of estimated travel expenditures for IAPD conference
11. Resolution 899 to apply for CDBG demolition grant
12. Resolution 900 to apply for CDBG ADA curb funding
13. Approval of quote to purchase Ventrack tractor & accessories
14. Approval of Park Ranger vehicle usage
15. FY23-24 Tax Levy for tax year 2022
16. Approval of bid for Edina Trail renovation
17. Approval of quote to purchase retractable basketball / volleyball system through the TIPS intergovernmental cooperative as authorized by the Illinois Governmental Joint Purchasing Act

**OTHER:**

18. Adjournment