

ZION PARK DISTRICT
REGULAR MEETING
AGENDA
APRIL 20, 2023 - 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 - IAPD Legislative Conf (May 2-3), IAPD Boot Camp (May 23)

NEW BUSINESS:

9. Review and final approval of budgets for Fiscal Year 2023 - 2024
10. Quote to purchase Toro Dingo through the Sourcewell intergovernmental cooperative as authorized by the Illinois Governmental Joint Purchasing Act
11. Scope of Services Agreement with The Diegan Group to provide environmental consulting assistance during the development of Ebenezer Ave
12. Scope of Services Agreement with Keuny for Architectural Design Fees while waiving the requirements of the Professional Services Selection Act because the District has a satisfactory relationship for services with Kueny Architects
13. Concession License with Brother Wille to operate Shiloh Park Concession Stand

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. Possible vote to consider items discussed in Executive Session
16. Adjournment