# ZION PARK DISTRICT PARK BOARD MEETING

## SEPTEMBER 21, 2023 - 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. Presentation of Audit Report for Fiscal Year 2022 2023
  Approval of quote to purchase Shiloh Park playground equipment through the
- 10. Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
- 11. Maintenance building update on planning and design

### OTHER:

12. Adjournment