# ZION PARK DISTRICT PARK BOARD MEETING

# OCTOBER 19, 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:**

- Presentation by Cenergy Power with Lease Option Agreement for potential solar field at Kedron
- 10. Public hearing concerning the intent of the Board of Park Commissioners of the District to sell \$2,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 11. Review and recommended approval of low bid for soil remediation at 2700 Ebenezer Ave prepared by Diegan Environmental Consulatants
- 12. FY24-25 Tax Levy Estimate for Tax Year 2023
- 13. Review and recommended approval of 2024 Employee Health Insurance Plan
- 14. Quote to purchase replacement tasers for Park Ranger department

## OTHER:

15. Adjournment