

ZION PARK DISTRICT
PARK BOARD MEETING

NOVEMBER 16, 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. Ordinance providing for the issue of approximately \$659,110 Taxable General Obligation Limited Tax Park Bonds, Series 2023, 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, for the payment of expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the District.
10. Approval of Shiloh Park base bids and alternates in the amount of \$1,469,656
11. Approval of Tax Levy Ordinance # 906 for Fiscal Year 2024-2025
12. Approval of Lease Option Agreement for solar field at Kedron
13. Approval of Amendment to Professional Services Agreement with Hitchcock Design for David Park OSLAD grant
14. Approval of quote to purchase David Park playground equipment through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act

OTHER:

15. Adjournment