

ZION PARK DISTRICT  
PARK BOARD MEETING

DECEMBER 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 on Hosah Park by Kathy Garness
10. Extended lease agreement for current maintenance garage on 16th Street
11. Approval of estimated travel expenditures for IAPD conference
12. Designation of delegates to represent Park District at IAPD Annual Business Meeting
13. Approval of schedule for FY 2024-2025 budget review sessions
14. Approval of Ordinance 908, An Ordinance Adopting and Establishing a Remote Attendance Meeting Policy

**OTHER:**

15. 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
16. Adjournment