

ZION PARK DISTRICT  
PARK BOARD MEETING

JANUARY 18, 2024 - 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 - IAPD Legislative Breakfast, Budget Review Sessions

**NEW BUSINESS:**

9. Approval of Culvert for Edina Bike Trail
10. Resolution #909 Inter-Fund Transfers
11. 2024 Season - Proposed Golf Rates for Approval

**OTHER:**

12. 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
13. Adjournment