

ZION PARK DISTRICT
PARK BOARD MEETING

MARCH 21, 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

NEW BUSINESS:

9. Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$3,000,000 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.
10. Approval of David Park bid and alternates
11. Approval of Tagmarshall software agreement for Shepherd's Crook, inclusive of State and Local Government Addendum
12. Approval of quote for Olivet Park playground equipment and installation through the Omnia intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
13. Presentation of Park Ranger 2023 Annual Report and introduction of District emergency plan by Ranger Chief Murphey
14. Approval of lease agreement for maintenance building at 3401 20th Street

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. Approval of staff merit raise pool between 2.50% and 4.00% as discussed in Executive Session
17. Adjournment