# ZION PARK DISTRICT PARK BOARD MEETING

## APRIL 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 Legislative Conference, Shiloh Park construction,

Jordan Park opening

#### **NEW BUSINESS:**

- Public Hearing concerning the intent of the Board to sell not to exceed \$3,000,000
- 9. General Obligation Park Bonds (Alternate Revenue Source) for park purposes and for the payment of the expenses incident thereto
- 10. Concession License with Brother Wille to operate Shiloh Park Concession Stand
- 11. Approval of TIF funds application with City of Zion
- 12. Review and final approval of budgets for Fiscal Year 2024 2025
- 13. Approval of pump house bid for Shiloh Golf Course

### OTHER:

- Executive Session for the purpose of the Board discussing employment,
- 14. compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meeting Act
- 15. Adjournment