

ZION PARK DISTRICT
PARK BOARD MEETING

AUGUST 22, 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. Scope of Services Agreement with Gewalt Hamilton Assoc., Inc. for Construction Management Fees for David Park while waiving the requirements of the Professional Services Selection Act because the District has a satisfactory relationship for services with Gewalt Hamilton
10. Shiloh Park Playground Change Order Request

OTHER:

11. 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
12. Approval of additional full-time staff position as discussed in Executive Session
13. Adjournment