

ZION PARK DISTRICT
PARK BOARD MEETING

SEPTEMBER 19, 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. FY23-24 audit report presentation by the District's audit firm, Lauterbach & Amen
10. 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
11. Removal of courts at Edina Park
12. Approval of quote to purchase Shiloh Golf Course irrigation equipment through the Omnia Partners intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act

OTHER:

13. Adjournment