

ZION PARK DISTRICT
PARK BOARD MEETING

OCTOBER 17, 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 - welcome new employee Kyle M.

NEW BUSINESS:

9. Discussion with City of Zion on potential land for Fire Station #2
10. Edina Park tennis court demo and basketball court renovation
11. Solar field lease with Cenergy Power
12. FY25-26 Tax Levy estimate for tax year 2024 (FY25-26)
13. Redevelopment Agreement from City of Zion for Park District TIF funds
14. Review of 2025 Employee Health Insurance Plan
15. Approval of quote to purchase Triplex Greens Mower for Shepherd's Crook through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
16. Approval of quote to purchase retractable basketball / volleyball system through the TIPS intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
17. Review of pending change order for David Park OSLAD project

OTHER:

18. Adjournment