

ZION PARK DISTRICT
PARK BOARD MEETING

NOVEMBER 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. Approval of quote to purchase kitchen equipment for Shepherd's Crook through the PCA intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act
10. Approval of quote to install irrigation well at Shiloh Golf Course
11. Approval of Tax Levy Ordinance # 915 for fiscal year 2025-2026
12. Bond Abatement Ordinance # 916
13. Designation of delegates to represent Park District at IAPD Annual Business Meeting
14. Review of pending change order for David Park OSLAD project - winter stabilization

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. Adjournment