

ZION PARK DISTRICT
PARK BOARD MEETING

DECEMBER 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. Gewalt Hamilton presentation on David Park construction progress
10. Pending change order for David Park OSLAD project - winter stabilization
11. David Park grant extension request letter to IDNR and waive competitive bidding for the skatepark as the work is not adapted to competitive bidding
12. StartEarly Education Center use of Shiloh Golf land for stormwater detention
13. IGA with City of Zion for fire station land sale
14. Audit services engagement proposal from Lauterbach & Amen
15. Estimated travel expenditures for IAPD state conference
16. Quote to purchase Toro 4500 rough mower for Shepherd's Crook through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act

OTHER:

17. Adjournment