# ZION PARK DISTRICT PARK BOARD MEETING

## SEPTEMBER 18, 2025 - 7:00 PM Leisure Center - 2400 Dowie Memorial Drive

#### AGENDA

- 1. Roll call & pledge
- 2. Approval of minutes for the Regular Meeting of the Park Board and Finance Committee meeting held on August 21, 2025
- 3. Guests: welcome & comments
- 4. Approval of agenda
- 5. Commissioner comments

#### **REPORTS:**

- 6. Attorney report
- 7. Approval of Park District expenditures for August in the amount of \$768,351.57
- 8. Executive Director report

### **NEW BUSINESS:**

- 9. FY24-25 audit report presentation by the District's audit firm, Lauterbach & Amen
- 10. Proposal for Continuation of Owners' Representative Services Gewalt Hamilton
- 11. Employee Health Insurance Plan for Calendar Year 2026

#### OTHER:

- 12. Executive Session for the purpose of the Board discussing Closed Meeting Minutes pursuant to Section 5-ILCS 120/2(c)(21) of the Illinois Open Meeting Act
- 13. Action on confidentiality of closed meeting minutes as discussed in Executive Session
- 14. Adjournment