

SPECIAL MEETING TO BE HELD OCTOBER 31, 2022 AT 4:00 P.M. ZION PARK DISTRICT, LEISURE CENTER, 2400 DOWIE MEMORIAL DRIVE, ZION, ILLINOIS

## PLEASE NOTE THE SPECIAL MEETING WILL BE HELD AT ZION PARK DISTRICT LEISURE CENTER, 2400 DOWIE MEMORIAL DRIVE, ZION, ILLINOIS AT 4:00 P.M. DUE TO EARLY VOTING AT ZION CITY HALL

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Agenda Changes
- 5. Citizen Comments
- 6. Consider passing **ORDINANCE** as follows:
  - (a) To Lease Certain Property located in the City of Zion (2700-2966 17<sup>th</sup> Street) per Administrator Knabel

## 7. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider approval of general liability, law enforcement liability, auto and equipment insurance and excess umbrella insurance policy effective 12/1/22 to 11/30/23 per Administrator Knabel
- (b) Consider approval of a proposal from Standard for Supplemental Employee Benefit Plan per Administrator Knabel
- (c) Consider approval of Employee Assistance Program Services Agreement (EAP) per Administrator Knabel
- 8. Adjourn