

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 17th 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