

Minutes of the Regular Meeting of the Board
Of Commissioners of the Zion Park District
Lake County, Illinois Held at the Leisure
Center in Said District at 7:00 P.M.
On The 19th Day of June, 2014

President McDowell called the meeting to order at 7:03 p.m. and asked for the roll call. In addition to President McDowell, the following Commissioners were present: Buchholtz, Pye, Hartmann and Magiera. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Pushee and Mike Clark.

Commissioner Hartman, seconded by Commissioner Magiera, made a motion to approve the minutes, as presented, of the Regular meeting held on May 15, 2014, and the minutes of the Personnel and Finance Sub-committee meeting also held on May 15, 2014.

With a voice vote; Commissioners Buchholtz, Pye, Hartmann, Magiera, and President McDowell voted aye.
President McDowell declared the motion carried.

President McDowell welcomed the guests. Guests in attendance included Park District employees Ancelmo Vasquez and Issidro Carrasco. President McDowell presented Mr. Vasquez and Mr. Carrasco with safety incentive awards for their efforts during the prior year.

President McDowell asked for agenda deletions or adjustments.

The District's finances were presented in more detail by Assistant Treasurer Bradley during the Personnel and Finance sub-committee meeting that was held immediately prior to the board meeting. A motion was made by Commissioner Hartmann, seconded by Commissioner Magiera that the bills dated May 31, 2014 as listed in the amount of \$165,064.83 be approved and paid.

Upon a roll call; Commissioners Buchholtz, Pye, Hartmann, Magiera, and President McDowell voted aye.
President McDowell declared the motion carried.

A written report by Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During the meeting Director Krieger commented on the following items described in her report: 4th of July plans, Jubilee Days and Concerts in the Park. Commissioner Buchholtz questioned why there are three less concerts planned and expressed a concern about costs. Director Krieger replied that the current year reduction in concerts was attributable to the lack of a sponsor. Furthermore, as detailed in her report, Director Krieger discussed the Community of Character Walk. The Walk is being cosponsored by the Zion Police Department and is intended to focus on the positive aspects within the community. Additionally, she also mentioned that earlier in the week the Park District received an IL Youth Grant for \$73,440 which will be utilized to staff summer programs. Finally, Director Krieger mentioned that the Park District was recognized by the County as being a responsible alcohol retailer.

President McDowell announced that a public hearing for Budget & Appropriation Ordinance #805 was open for discussion. Commissioner Hartmann reviewed the Ordinance, no discussion ensued, and President McDowell closed the hearing.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve Budget & Appropriation Ordinance #805 for the fiscal year May 1, 2014 through April 30, 2015.

Upon the roll call, Commissioners Hartmann, Magiera, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #806.

Upon the Roll Call, Commissioners Magiera, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Director Krieger presented for approval Bid #1402 for HVAC replacement. The Board reviewed the two bids and held a short discussion. A motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to accept the Director's recommendation to furnish Bid #1402 from McDonough Mechanicals in the amount of \$331,097.

Upon the Roll Call, Commissioners Magiera, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Director Krieger led a discussion following up on the prior month's meeting topic regarding an Enforcement Ordinance for the Zion Park District. The District's attorneys were previously consulted and their written memorandum was reviewed. President McDowell indicated he had no further concerns and everyone agreed that the Park District's positive relationship with the Zion Police Department, along with District rangers, was sufficient enforcement for the District.

Director Krieger presented a revised organizational chart of the District. Due to recent staffing changes a revised reporting structure was created. The Director wanted to be sure the Board was aware of the changes in organizational structure. The Board had no comments or concerns.

An Intergovernmental Agreement with the City of Zion governing special events was presented by Director Krieger. The Agreement with the City will have a five year life span and is in regards to events where common property is shared. A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, that the Park District approves the Agreement before it is brought before City Council on July 1.

With a voice vote; Commissioners Buchholtz, Pye, Hartmann, Magiera, and President McDowell voted aye.
President McDowell declared the motion carried.

Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to go into 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 Meetings Act.

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, Magiera, and President McDowell voted aye.
President McDowell declared the motion carried.

The Board returned from Executive Session at 8:14 p.m.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to approve the Executive Session topic regarding a two percent salary adjustment.

Upon a roll call, Commissioners Hartmann, Buchholtz, Pye, Magiera, and President McDowell voted aye.
President McDowell declared the motion carried.

Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to adjourn.

With a voice vote, Commissioners Magiera, Hartmann, Buchholtz, Pye, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 8:17 p.m.

Eric Bradley, Assistant Secretary