

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 15<sup>th</sup> Day of January, 2015

President McDowell called the meeting to order at 7:00 p.m. and asked for the roll call. The following commissioners were present: Pye, Hartmann, Buchholtz, 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 Museum Director Angelos.

Commissioner Hartmann, seconded by Commissioner Magiera, made a motion to approve the minutes, as presented, of the Regular meeting held on December 18, 2014 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 18, 2014.

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

President McDowell declared the motion carried.

No guests were in attendance.

President McDowell asked for agenda deletions or adjustments. Director Krieger indicated that an Executive Session was not needed.

There were no reports from the District's attorneys.

President McDowell mentioned that someone commented to him on all the geese that are in Zion. A discussion ensued about the numerous geese in the community and it was questioned whether the birds are protected by the state or federal government.

The District's finances were presented 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, to approve and pay the bills dated December 31, 2014 as listed in the amount of \$61,594.65.

Upon a roll call; Commissioners Hartmann, Pye, Buchholtz, 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: IAPD conference, PDRMA accreditation cash award, Horvath agreement, and IAPD membership.

Director Krieger talked about the upcoming IAPD conference. She put together a packet for the commissioners that included sessions of interest and a listing of events.

Director Krieger mentioned that the Horvath agreement is in negotiations for the construction of a cellular tower near the Hebron Maintenance garage. She indicated that a community meeting was held for residents of the surrounding area to express concerns.

However, no residents attended. Attorneys are continuing to work on the Horvath agreement and zoning requirements.

President McDowell commented that the Community Garden project looks neat. Director Krieger explained that there is a good group of excited people that have volunteered to work on the project to help make it a success.

In the New Business portion of the meeting, Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). Commissioner Hartman inquired about on-line training opportunities available through IAPD for commissioners and staff. The invoice for the Association's 2015 membership dues was presented. A motion was made by Commissioner Hartman, seconded by Commissioner Magiera, to pay the IAPD 2015 annual membership dues of \$4,999.75.

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

President McDowell declared the motion carried.

Additionally, Director Krieger discussed the value of membership in the National Parks and Recreation Association (NRPA). She explained that NRPA offers many benefits and access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Hartman, seconded by Commissioner Magiera, to pay the NRPA 2015 annual membership dues when the invoice is received.

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

President McDowell declared the motion carried.

Finally in New Business, Director Krieger discussed the Park District's agreement with CTCA regarding hospital employees' use of Park District facilities. She indicated that the Park District will be asking the hospital for an increase in the annual cost of the agreement. The proposed increase will correspond with the hospital's fiscal year and budget. The District's attorneys will draw up the final agreement.

Commissioner Buchholtz proposed partnering with the hospital to expand the Fitness Studio to accommodate additional hospital employees and patrons. He thought it would be beneficial to present an opportunity to CTCA to invest in the Park District as opposed to building their own facility. Director Krieger agreed it is a good idea to make them aware of the potential and will discuss the opportunity with her contact at CTCA.

A motion was made by Commissioner Magiera, 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.

The meeting was adjourned at 7:26 p.m.

Eric Bradley, Assistant Secretary