

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 20th Day of August, 2015

President Hartmann called the meeting to order at 7:00 p.m. and asked for the roll call. The following commissioners were present: Pye, Brown, Magiera, and Buchholtz. 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 Pye, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on July 16, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on July 16, 2015.

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

President Hartmann declared the motion carried.

Zion residents Regina Norman-Walker and Norris Ladd were in attendance. They attended the meeting to express their concerns regarding Jordan Park. They explained that the Park is often excessively busy and noisy. They were concerned about the washrooms being locked frequently. Additionally, they proposed that an entry off of 9th Street would alleviate traffic problems and congestion. Director Krieger replied that she would look into the feasibility and cost of moving the entrance. She said that she would keep in touch with them regarding the status of Jordan Park and any potential resolutions.

President Hartmann asked for agenda deletions or adjustments. Director Krieger indicated an Executive Session was not necessary.

Commissioner Buchholtz commented that the Caddie Classic, held at Shiloh Park Golf Course, had a great turnout and was an excellent event. President Hartmann commented that the Shiloh Park Golf Course open house was a great event to promote the course and footgolf.

There were no reports from the District's attorneys.

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 Magiera, seconded by Commissioner Pye, to approve and pay the bills dated July 31, 2015 as listed in the amount of \$100,667.32.

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

President Hartmann 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: aquatics audit, Ramsar designation, Kringle's Kingdom, and Mayor's breakfast.

Director Krieger was proud to inform the Board that the District's aquatics staff earned "Exceeds" designations each time they were observed by Ellis auditors. Achieving three "Exceeds" during the summer is a major accomplishment and validates the high level of safety with which the District operates the Port Shiloh Pool.

Director Krieger explained that Hosah Park is part of the Chiwaukee Lake Plain which has received a Ramsar designation. It is a world-wide designation that indicates the nature area along the lakefront has been recognized as an area of ecological importance.

Director Krieger mentioned to the Board that the committee of Kringle's Kingdom approached her regarding the possibility of leasing land to build a permanent location. The Board discussed the situation. All agreed that they would be in favor of working something out with Kringle's Kingdom.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Resolution #818, A Resolution Authorizing the Transfer of Funds of the Zion Park District. The \$200,000 inter-fund transfer is the first installment of the total budgeted \$500,000 to be transferred from the Recreation Fund to the General Fund

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to accept Bid #1502 to purchase a greens mower for Shepherd's Crook Golf Course.

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

President Hartmann declared the motion carried

A motion to adjourn was made by Commissioner Magiera, seconded by Commissioner Brown.

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

President Hartmann declared the motion carried.

The meeting was adjourned at 7:31 p.m.

Eric Bradley, Assistant Secretary