

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 October, 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 Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on September 17, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on September 17, 2015.

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

President Hartmann declared the motion carried.

No guests were in attendance.

There were no agenda deletions or adjustments.

There were no comments from the commissioners.

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 September 30, 2015 as listed in the amount of \$88,722.23.

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 topics described in her report: PDRMA health program, legal symposium, IAPD state conference, One Can program.

Director Krieger presented the Board with a cost comparison on the District's health insurance. The analysis showed that the District's total annual health insurance cost will decrease in the upcoming year by \$43,168. The 9.47% decrease is attributable to the District's reduction in full-time staff due to retirements. Therefore, Director Krieger recommended that the District's current health insurance plan remain unchanged.

A motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve Director Krieger's recommendation to continue the PDRMA health insurance plan for full-time employees.

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

Additionally in her report, Director Krieger extended an invitation to all commissioners to attend the upcoming legal symposium conducted by the District's law firm. President Hartmann said that he would like to attend the symposium along with Director Krieger and Superintendent Bradley.

Director Krieger presented information on this year's IAPD / IPRA conference in Chicago. She encouraged the commissioners to attend the conference and hear the key note speaker whom she has heard present at prior conferences.

Included in the commissioners' packets was a thank you letter from a participant in the "One Can" program. The program encourages youth to get involved in golf. It was the first season of the program at Shiloh Golf Course and was conducted by Ken Mason. All the commissioners agreed it is a nice program for local youth and should be continued again next season.

Director Krieger explained an investment strategy and financial analysis regarding the District's IMRF fund investing in the District's bond issuance this November. After various questions by the commissioners, they all felt the strategy would be beneficial for the District.

Director Krieger discussed a letter on FootGolf included in the commissioners' packets from the District's head of golf operations. After much discussion, the commissioners agreed that the District's first season of FootGolf was respectable and has potential. Discussions on FootGolf will take place again before next season.

Director Krieger presented a schedule of dates and times of the District's Budget Review Sessions for the fiscal year 2016-2017. Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the Schedule for Fiscal Year 2016-2017 Budget Sessions.

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

Director Krieger presented and explained the Illinois Association of Park Districts Credential Certification. President Hartmann volunteered to be the delegate for the District with Commissioner Pye as the second alternate and Director Krieger as the third delegate. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the above mentioned delegates for the IAPD Credential Certification.

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 Buchholtz, seconded by Commissioner Pye, to approve the status of Executive Session Minutes, as listed, to either be "released" or "remain confidential."

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 Magiera, seconded by Commissioner Buchholtz, to approve Resolution 819, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings.

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

President Hartmann declared the motion carried

At 7:37 p.m. a motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, 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.

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

President Hartmann declared the motion carried

The Board returned from Executive Session at 8:17 p.m.

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

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

President Hartmann declared the motion carried

The meeting adjourned at 8:22 p.m.

Eric Bradley, Assistant Secretary