

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 21<sup>st</sup> Day of January, 2016

President Hartmann called the meeting to order at 7:00 p.m. and asked for the roll call. The following commissioners were present: Pye, 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 December 17, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 17, 2015.

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

President Hartmann declared the motion carried.

No guests were in attendance.

No changes were made to the agenda.

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 Pye, seconded by Commissioner Magiera, to approve and pay the bills dated December 31, 2015 as listed in the amount of \$74,388.56.

Upon a roll call, Commissioners 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: taxing body group and video gaming.

Director Krieger explained to the Board the mission of the Zion Taxing Body Group. The group was formed to get Zion's various taxing entities to collaborate in effort to reduce Zion's tax rate. Recently, a subgroup was created to work specifically on obtaining impact fees from the federal government for Zion, due to the negative economic impact the community has suffered as a result of storing nuclear waste. Director Krieger and Superintendent Bradley serve on the subgroup.

Director Krieger also discussed the possibility of offering video gaming at Shepherds Crook. She shared information with the Board from a recent meeting with a gaming vendor. Director Krieger wanted to see if the Board was interested in pursuing the opportunity and discussed potential positives and negatives. All commissioners agreed it was a good idea and could provide an alternative source of revenue.

Director Krieger presented a comparison sheet that summarized bids received from two vendors to lease golf carts. She suggested accepting the bid from Harris Golf Cars. A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to accept the golf cart lease bid from Harris Golf Cars.

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

Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to renew the District's membership in IAPD.

Upon a roll call, Commissioners Pye, Buchholtz, Magiera, and President Hartmann voted aye.  
President Hartmann 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 as well as access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to renew the District's annual membership in NRPA.

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

At 7:29 p.m. a motion was made by Commissioner Magiera, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:07 p.m.

A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to settle the IMRF tax objection cases for tax years 2010, 2011, 2012.

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

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

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

The meeting adjourned at 8:09 p.m.