

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 18th Day of February, 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, Brown, 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 January 21, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 21, 2016.

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

President Hartmann declared the motion carried.

No guests were in attendance.

A revision was made to the agenda to remove the executive session.

Commissioner Magiera commented on the annual IAPD conference that she attended in Chicago, along with other staff from the Park District. She thought the sessions were very valuable and informative. Commissioner Brown appreciated the staffs' write-ups of the sessions attended by each person. He praised the staffs' efforts and felt the written information was very comprehensive and thorough.

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 Brown, seconded by Commissioner Pye, to approve and pay the bills dated January 31, 2016 as listed in the amount of \$65,996.56.

Upon a roll call, Commissioners Pye, Brown, 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: CPI, budget sessions, Black History Program, One Can, and the Legislative Breakfast

Director Krieger reminded the Board of the upcoming budget sessions to discuss the District's budget for fiscal year 2016-2017. Next, she handed out an invitation to the Commissioners for the District's Black History Program. The Program is organized by Hermon Park Center Director, David Osborne, and is offered in partnership with the Library. Additionally, Director Krieger recommended continuing with the "One Can" Program. The program promotes

golf for local youths and was a big success last season at Shiloh Golf Course. To conclude her report, Director Krieger informed the Board that the District's head of golf operations, Larry Myers, will be retiring at the end of April. The position has been posted and the District is actively seeking a candidate to replace Mr. Myers.

In the New Business portion of the meeting, Director Krieger presented Bid #1601 for golf course chemicals and fertilizers. A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the recommendation of the golf staff and approve Bid #1601 for Chemicals and Fertilizers for the golf courses.

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

President Hartmann declared the motion carried

Director Krieger presented the agreement between the Mid-American Junior Golf Tour (MAJGT) and Shepherd's Crook Golf Course. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the agreement for Shepherd's Crook to be the host site of the 2016 MAJGT.

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

President Hartmann declared the motion carried

Director Krieger explained the Post Issuance Compliance Report that details the Park District's obligations to maintain financial records to remain in compliance with terms of the District's 2015 bond issuance. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to accept the Post Issuance Compliance Report.

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

President Hartmann declared the motion carried

A motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve Resolution #826, A Resolution Authorizing the Transfer of Funds of the Zion Park District. Included within the transfers was a \$100,000 transfer from the Recreation Fund to the General Fund to satisfy a portion of the inter-fund receivable.

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

President Hartmann declared the motion carried.

Director Krieger explained the Juvenile Public Service Program Agreement. The Agreement is an opportunity for the Park District to partner with the Nineteenth Judicial Circuit Court Juvenile Probation and Detention Services for youths, fourteen to twenty-one years old, to complete community service. A motion was made by Commissioner Brown, seconded by Commissioner Buchholtz, to approve the Agreement, pending final approval from the District's attorney and the administrative agency.

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

President Hartmann declared the motion carried

Director Krieger explained an intergovernmental agreement with Zion Taxing Bodies. The agreement governs the terms of any revenue sharing and costs incurred resulting from the Taxing Bodies initiative to secure federal dollars for impact fees relating to spent nuclear fuel storage.

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 Brown, seconded by Commissioner Magiera.

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

President Hartmann declared the motion carried

The meeting adjourned at 7:25 p.m.

Eric Bradley, Assistant Secretary