

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 19th Day of May, 2016

The meeting was called to order at 7:02 p.m. President Hartmann and the following commissioners were present: Pye and Buchholtz. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen and Mike Clark.

Commissioner Buchholtz, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on April 21, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 21, 2016.

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

President Hartmann declared the motion carried.

No guests were in attendance.

No revisions were made to the agenda.

There were no commissioner comments.

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 Buchholtz, to approve and pay the bills dated April 30, 2016 as listed in the amount of \$86,565.99.

Upon a roll call, Commissioners Pye and Buchholtz 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: Safety Incentive Program, high school's renovations affecting David Park, new golf manager's report, and a breakdown of the tax bill.

Director Krieger explained that the high school is making renovations to its athletic facilities and has requested permission to extend paths onto the District's property at David Park. She then explained how to interpret the new golf manager's report and the various metrics he uses to determine capacity and assess management's ability to generate revenue at the District's golf courses. Finally she presented a pie chart, prepared by Superintendent Bradley, that breaks down the Zion tax bill and illustrates percentages and average dollars a resident pays to the Park District.

To begin the New Business portion of the meeting, Director Krieger called for nominations for the office of President. A motion was made by Commissioner Buchholtz to nominate Commissioner Hartmann for the office of President. There were no further nominations. A motion was made by Commissioner Pye to close the nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Hartmann elected to the office of President for a one year term.

Director Krieger called for nominations for the office of Vice President. A motion was made by President Buchholtz to nominate Commissioner Magiera for the office of Vice President. There were no further nominations. A motion was made by Commissioner Pye to close the nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of Vice President for a one year term.

Director Krieger called for nominations for the office of Treasurer. A motion was made by President Hartmann to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. A motion was made by Commissioner Buchholtz to close the nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one year term.

A motion was made by President Hartmann, seconded by Commissioner Buchholtz, to approve the following appointments for the 2016-2017 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

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

President Hartmann called for a motion to designate the regular board meeting dates, times and locations for the 2016-2017 fiscal year. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to hold Regular Monthly Park Board Meetings on the third Thursday of each month at 7:00 pm, preceded by the Personnel & Finance Committee Meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

President Hartmann asked for a motion for designation of depositories for Park District funds. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to approve the following depositories for the Zion Park District for fiscal year 2016-2017: First Midwest Bank,

American National Bank & Trust Co. of Chicago; Bank One, Norstates Bank, The Illinois Funds, IPDLAF (Illinois Park District Liquid Asset Fund), Harris Bank, Fifth Third Bank, BMO Capital Markets, Bank of New York Mellon, PNC Bank, and FirstMerit Bank.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to approve Resolution 827, "A Resolution Authorizing the Transfer of Funds of the Zion Park District" for the fiscal year-ended April 30, 2016.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve placing the 2016-2017 Budget & Appropriation Ordinance #828 on file for public inspection.

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

Commissioner Hartmann declared the motion carried.

Director Krieger requested approval to authorize Pellucid Corporation to conduct a survey pertaining to the District's golf operations to gain a better understanding of consumers' behaviors and perceptions. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to approve the Pellucid golf survey.

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

President Hartmann declared the motion carried.

At 7:38 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 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 and Buchholtz and President Hartmann voted aye.

President Hartmann declared the motion carried.

The Board returned from Executive Session at 7:53 p.m.

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:55 p.m.

Eric Bradley, Assistant Secretary