

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 August, 2016

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, Buchholtz, and Magiera. Also present for the meeting were: Executive Director Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Pushee, Leisure Center Director Swiderski and Mike Clark.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on July 21, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on July 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 Pye commented that the Caddy Classic held at Shiloh Golf Course was excellent. He thought the kids caddying were very respectful and nice. Commissioner Pye enjoyed himself and always looks forward to that event. Additionally, Commissioner Pye commented that the Special Recreation golf outing was nice and that all the participants tried hard and had fun. President Hartmann commented that the life guard staff at the pool did a phenomenal job this season.

The District's attorneys from Ancel Glink advised that the District's travel reimbursement policy be updated to comply with new statutory guidelines. Jim Rock from Ancel Glink will draft a policy to be reviewed and approved by the Board.

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 July 31, 2016 as listed in the amount of \$115,325.77.

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: IAPD legislative update, Jubilee Days parade, Kaboom!, a new discount offered at the District's sports arena fitness studio (SAFS) and core values.

Director Krieger mentioned that the OSLAD grant funds were recently released by the State of Illinois. Next she handed out an illustration of the Jubilee Days parade lineup and asked which commissioners were interested in riding in the parade. She discussed the status of the Kaboom! project at Hermon Park and handed out extra invitations for commissioners to invite guests to view the project. Director Krieger was pleased to announce a new monthly discount offered at the District's SAFS. The discount is a \$20 monthly membership for all local first responders and educators. Finally, Director Krieger explained to the Board a "core values" exercise in which full-time District staff participated. The group exercise identified and established core values that define the culture of the Zion Park District.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve Resolution #830. A Resolution to transfer \$100,000 from the District's Recreation Fund into its General Fund in repayment of existing inter-fund loans.

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

President Hartmann declared the motion carried.

Director Krieger presented to the Board a map illustrating a potential land donation for a parcel of property near Hermon Park. She wanted feedback from the Board as to whether or not the donation was worth pursuing. After conversation and inquiries from the Board, it was determined that the District not attempt to obtain the property donation.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Brown, to approve the disposal of two district vehicles; a 1998 Jeep and a 1993 GMC pickup truck. Both vehicles were utilized by the District well beyond their useful lives.

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

President Hartmann declared the motion carried

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:35 p.m.

Eric Bradley, Assistant Secretary