

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 December, 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, and Mike Clark.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on November 17, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on November 17, 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.

No changes were made to the agenda.

Commissioner Pye commented that the Senior Christmas Luncheon was wonderful. The staff did a great job. Commissioner Magiera commented that the statue to honor Chuck Paxton was very nice and all commissioners agreed.

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 Magiera, to approve and pay the bills dated November 30, 2016 as listed in the amount of \$174,909.93.

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: staff holiday luncheon, Paxton memorial, IPRA conference. Director Krieger started by inviting all the commissioners to the staff pot-luck holiday luncheon on December 22<sup>nd</sup>. Next she discussed and encouraged all commissioners to attend the statue dedication ceremony in honor of Chuck Paxton that will be held at the Leisure Center on Saturday, December 17<sup>th</sup>. Finally she reminded everyone of the upcoming IPRA Conference in Chicago. Commissioners Pye and Magiera, along with President Hartmann, will attend the conference to represent the Park Board.

A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to approve Ordinance # 836, an ordinance abating the tax levied for the year 2016 to the pay the principal and interest on \$2,665,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009A, and \$2,105,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009B, of the Zion Park District.

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

President Hartmann declared the motion carried

Director Krieger explained information and graphs pertaining to Zion's EAV in relation to the District's historical and proposed tax levy. A motion was made by Commissioner Buchholtz, seconded by Commissioner Brown, to approve Ordinance #837, an Ordinance for the Levy and Assessment of Taxes for Year 2016.

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 Brown, seconded by Commissioner Pye, to approve Resolution #835, A Resolution Authorizing the Transfer of Funds of the Zion Park District. The Resolution authorizes an internal transfer of funds into the Construction Fund.

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

President Hartmann declared the motion carried.

Director Krieger explained an update to the District's policy on Aircraft/ Model Aircraft to include drones. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to approve the update to section 4.3 of the District's General Park Use Ordinance #780.

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

President Hartmann declared the motion carried.

Director Krieger explained a revision/update to the District's travel reimbursement policy. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Ordinance #838 establishing a Travel Reimbursement Policy in accordance with the local government travel expense control act (public act 099-0604).

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 Pye.

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

President Hartmann declared the motion carried

The meeting adjourned at 7:34 p.m.

Eric Bradley, Assistant Secretary