

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 16th Day of February, 2017

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.

In attendance were resident Jacquelyn Holmes and Township Supervisor Sheri Neal accompanying kids from the Zion School District Youth Leadership Team.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on January 19, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 19, 2017.

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

The executive session was removed from the agenda.

There were no reports from the District's attorneys.

Commissioner Pye commented that he enjoyed the IAPD conference in Chicago and that he learned a lot. Commissioner Magiera agreed that it was nice to attend the conference and interact with Park District staff.

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 Magiera, seconded by Commissioner Brown, to approve and pay the bills dated January 31, 2017 as listed in the amount of \$73,331.00.

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, Moody's upgrade, and legislative breakfast. Director Krieger stated the consumer price index (CPI) used to prepare the 2017 tax levy will be 2.1%. Included in the commissioners' packets was a list of upcoming budget sessions for fiscal year 2017-2018. February 25th will be the Black History Program at the high school. The Program is conducted in partnership with the library. Moody's has revised their rating and upgraded the District's bonds to investment grade status and changed the outlook from "negative" to "stable." Directory Krieger invited all commissioners to the legislative breakfast that is led by IAPD.

Director Krieger presented Bid #1701 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 #1701 to obtain chemicals and fertilizers from various vendors as listed. A motion was made by Commissioner Buchholtz, seconded by Commissioner Magiera, to accept Bid # 1701.

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 Tax Compliance Report that details the District's obligations to maintain financial records to remain in compliance with terms of the District's 2016 bond issuance. A motion was made by Commissioner Buchholtz, seconded by Commissioner Magiera, to accept the Post Issuance Tax Compliance Report.

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

President Hartmann declared the motion carried.

Director Krieger explained a sheet of proposed golf fee changes at the District's golf courses that was prepared by Golf Operations Manager Parkes. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to accept the proposed golf fee changes.

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 Buchholtz, seconded by Commissioner Pye, to approve Resolution #839. A Resolution to Transfer Funds from the District's Recreation and General Funds in repayment of existing inter-fund loans or to cover deficit cash balances.

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

President Hartmann declared the motion carried.

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

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