

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 20th Day of April, 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, Superintendent of Parks Peck, Personnel and Finance Specialist Isaacs and Mike Clark.

In attendance was park board elect, Carolyn Rivers.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on March 16, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 16, 2017.

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

President Hartmann declared the motion carried.

Commissioner Brown, seconded by Commissioner Pye, made a motion to amend the agenda to change the order of item numbers 9 and 11.

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

President Hartmann declared the motion carried.

There were no reports from the District's attorneys.

Commissioner Buchholtz complimented Commissioner Brown and the other police personnel for the Healthy Youth First Responders program that the police department conducted in the community.

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 the unpaid and total bills, as listed, in the amount of \$244,137.46 for the month of March 2017.

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

President Hartmann declared the motion carried.

A written report by Executive Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During the meeting, Executive Director Krieger commented on the following topics described in her report: gypsy moths, new Supt. of Parks, Character Walk and the SRSNLC picnic. Executive Director Krieger explained that gypsy moths are back in Shiloh Park and the District has contracted with Hendrickson Flying Service to spray the moths. Next she introduced the newly hired Superintendent of Parks, Todd Peck. He has prior experience at park districts as well as in private industry. Next she notified the Board that this year's Community of Character Walk will be held on September 14th. She then invited all

commissioners to the SRSNLC board picnic that will be held this year at Lindenhurst Park District. In conclusion, Executive Director Krieger and Superintendent Bradley explained graphs illustrating historical changes in the District's tax extension, tax rate, and EAV.

Director Krieger mentioned that the District again received the GFOA Certificate of Achievement for financial reporting, an acknowledgement of its comprehensive annual financial report (CAFR) for fiscal year 2016-2017.

Director Krieger handed out a revised budget packet. The District recently received its final extension amounts and the governmental funds were updated accordingly. A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve the revised Park District's 2017-2018 fiscal year operating budget.

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

President Hartmann declared the motion carried.

Executive Director Krieger presented Bid #1703 to purchase a one ton dump truck from Palmen GMC for \$34,887. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to purchase the recommended dump truck from Palmen in the amount of \$34,887.

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

President Hartmann declared the motion carried.

Executive Director Krieger explained that the County expressed interest in donating a small land parcel to the District. A map was shown to the Board to illustrate the size and location of the parcel. Superintendent Pushee explained that the District has been maintaining the property for years. A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to move forward in acquiring the land donation from the County.

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

President Hartmann declared the motion carried.

Executive Director Krieger presented for approval the one year fitness agreement between the District and MRMC. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to move approve the one year fitness agreement with MRMC.

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 Brown, seconded by Commissioner Pye, to approve Resolution #840. A Resolution to Transfer Funds from the District's Recreation Fund to its IMRF fund in repayment of an existing inter-fund loan and to transfer from Recreation into Construction to cover its deficit cash balance.

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

President Hartmann declared the motion carried.

At 7:40 p.m. a motion was made by Commissioner Pye, seconded by Commissioner Magiera, 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.

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

President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:08 p.m.

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

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

President Hartmann declared the motion carried.

The meeting adjourned at 8:09 p.m.

Eric Bradley, Assistant Secretary