

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 May, 2017

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

In attendance was park board elect, Carolyn Rivers and members of her family.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on April 20, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 20, 2017.

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

Commissioner Magiera, seconded by Commissioner Pye, made a motion to amend the agenda.

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

There were no reports from the District's attorneys.

Commissioner Pye commented on his trip to Springfield for the IPRA Legislative Conference. He expressed that it was a very educational experience and he was excited to go onto the Senate floor. President Hartmann attended the Senior Citizen dance and complimented Superintendent Petersen and the Recreation staff on a tremendous event.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$305,529.83 for the month of April 2017.

Upon a roll call, Commissioners Pye and 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 her presentation she commented that twelve Park District employees received safety incentive reward from the District to recognize their safety efforts during the past fiscal year. Additionally, Directory Krieger inquired as to which Board members were interested in attending the SRSNLC dinner.

To begin the "New Business" portion of the meeting, Director Krieger appointed and swore in newly elected commissioner Carolyn Rivers.

Director Krieger called for nominations for the office of President. A motion was made by Commissioner Pye to nominate Commissioner Hartmann for the office of President. There were no further 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 Hartmann to nominate Commissioner Magiera for the office of Vice President. There were no further 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 Magiera to nominate Commissioner Pye for the office of Treasurer. There were no further 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 Commissioner Magiera, seconded by Commissioner Rivers, to approve the following appointments for the 2017-2018 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

Upon a roll call, Commissioners Pye, Rivers, Magiera 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 2017-2018 fiscal year. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to hold Regular Monthly Park Board meetings on the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

Director Krieger explained a few revisions to the District's list of authorized depositories. President Hartmann asked for a motion to approve the list, as presented, of authorized depositories for Park District funds. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the depositories as listed.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Resolution #842. A Resolution Authorizing the Transfer of Funds of the Zion Park District in repayment of existing inter-fund loans and to cover deficit cash balances in various funds at year-end.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve Ordinance #841. An Ordinance to Consolidate the Accounting and Financial Reporting for the Shiloh Pool and Shiloh Golf Course Funds to be within the Recreation Fund. The consolidated reporting will begin with fiscal year-end April 30, 2017.

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

At 7:27p.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, River, Magiera
and President Hartmann voted aye.
President Hartmann declared the motion carried.

The Board returned from Executive Session at 7:49 p.m.

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

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

The meeting adjourned at 7:50 p.m.

Eric Bradley, Assistant Secretary