

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 17th Day of August, 2017

The meeting was called to order at 7:00pm. The following commissioners were present: Pye, Brown, Rivers 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 Blaine Dunn.

No guests were in attendance.

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

Upon a voice vote, Commissioners Pye, Rivers, Brown and Magiera voted aye.
Commissioner Magiera declared the motion carried.

The agenda was amended to remove the Executive Session. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the agenda as amended.

Upon a voice vote, Commissioners Pye, Rivers, Brown and Magiera voted aye.
Commissioner Magiera declared the motion carried.

There were no reports from the District's attorneys.

Commissioner Pye commented that Golf Operations Manager Parkes and his staff did a great job with the ZB outing. The facility was clean, food was good, and it was an all-around nice day.

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 \$322,939.66 for the month of July 2017.

Upon a roll call, Commissioners Pye, Rivers, Brown and Magiera voted aye.
Commissioner Magiera 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 on Jubilee Days, Hosah Park and Community of Character Walk. The Jubilee Days parade is coming up soon and Director Krieger invited the commissioners to ride in the parade. Additionally, the Park District will be holding a 5K and 10K race the day of the parade. Next she mentioned a steward has been volunteering at Hosah Park and the organization has spent over 271 hours over 22 days working to maintain the Park and its ecology. Finally Director Krieger reminded everyone of The Community of Character Walk that will take place on September 14th at 6:00pm.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve Resolution 846, A Resolution Authorizing the Transfer of Fund of the Zion Park District, from the Recreation Fund to the General and Construction Funds.

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

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve a revision to the District's "golf use policy" for part-time golf staff.

Upon a voice vote, Commissioners Pye, Rivers, Brown and Magiera voted aye.
Commissioner Magiera declared the motion carried.

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

Upon a voice vote, Commissioners Pye, Rivers, Brown and Magiera voted aye.
Commissioner Magiera declared the motion carried.

The meeting adjourned at 7:18 p.m.

Eric Bradley, Assistant Secretary