

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 21<sup>st</sup> Day of December, 2017

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, and Rivers. 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.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on December 21, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 21, 2017.

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

There were no guests in attendance.

Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the agenda.

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

There were no comments from commissioners.

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 Rivers, seconded by Commissioner Brown, to approve the unpaid and total bills, as listed, in the amount of \$269,029.35 for the month of December 2017.

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

A written report that highlighted the month's activities was submitted by Executive Director Krieger to the Board prior to the meeting. During her presentation she discussed the following topics; The current status of the taxing bodies' initiative to receive compensation for stranded nuclear fuel rods. She explained that Senator Schneider attended a Coalition meeting expressing his support as well as the support of the Democratic party. Additionally, local Zion leaders have had conversations with their counterparts in other communities to garner national recognition of the problem. She mentioned that although the initiative is moving slowly, it is gaining momentum and people remain optimistic about a favorable outcome. Next, Executive Director Krieger invited the commissioners to a legislative breakfast that will be held in February at the Mundelein Park District. Finally, she commented on the District's receipt of a \$1,500 check from PDRMA to recognize the District's commitment to safety.

Executive Director Krieger began the New Business portion of the meeting by discussing the District's intention of conducting a comprehensive plan. The District's administrative staff has met with a consultant to gain an understanding of comprehensive plans. A consultant from Design Perspectives provided an informal proposal; explaining time frames, deliverables, and cost. Executive Director Krieger and the administrative staff believe that a comprehensive plan will provide a direction and long-term strategy for the District to best serve the community.

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). In addition to providing networking and educational opportunities, IAPD successfully conducts legislative work in Springfield to advocate for park districts. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to renew the District's annual membership in IAPD.

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

Additionally, Executive Director Krieger discussed the value of membership in the National Parks and Recreation Association (NRPA). NRPA offers many benefits as well as access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to renew the District's annual membership in NRPA.

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

Executive Director Krieger explained that a 2005 GMC pickup owned by the District was involved in an accident, subsequently stripped for parts, and has no further use to the District. A motion was made Commissioner Rivers, seconded by Commissioner Brown, to dispose of the 2005 GMC pickup as surplus property.

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

At 7:21p.m. a motion was made by Commissioner Brown, seconded by Commissioner Rivers, 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 a roll call, Commissioners Pye, Brown, Rivers and President Hartmann voted aye.  
President Hartmann declared the motion carried

The Board returned from Executive Session at 7:43 p.m.

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

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

The meeting adjourned at 7:44 p.m.

Eric Bradley, Assistant Secretary