

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 15th Day of March, 2018

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Rivers and Magiera. Also present for the meeting were: Executive Director Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Golf Superintendent Lukan and Finance & Personnel Specialist Isaacs.

Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on February 15, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 15, 2018.

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

Guests in attendance included Terry Isaacs, Ronnell Pipes, and Amir Montgomery.

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

Upon a roll call, Commissioners Pye, Rivers and Magiera 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 Magiera, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$209,499.05 for the month of February 2018.

Upon a roll call, Commissioners Pye, Rivers and Magiera 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; IAPD Legislative Conference, SRSNLC annual audit report, Great Lakes Park Training Institute.

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.

Executive Director Krieger distributed to the Board a list of executive session minutes from prior board meetings. She reviewed and made a recommendation as to whether each dates' minutes should be released or remain confidential. A motion was made by Commissioner Rivers, seconded by Commissioner Magiera, to accept Executive Director Krieger's recommendation regarding the confidentiality of the executive session minutes as listed.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to renew the Summer work contract with Zion Township to provide funds to assist with outdoor maintenance work such as trash pick-up, special event set-up or other projects to assist with maintaining the parks.

Upon a roll call, Commissioners Pye, Rivers and 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 the contract for Brother Willie to again operate a concession stand in Shiloh Park. Executive Director Krieger mentioned that Brother Willie is a positive influence to that area of the park.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to purchase a second golf simulator unit from TrackMan, Inc. in the amount of \$24,995 to be used at Shepherds Crook Golf Course.

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

President Hartmann declared the motion carried.

New Tech students Ronnell Pipes and Amir Montgomery explained to the board their "Love Thy Neighbor Initiative" in partnership with Cheri Neal of Zion Township. The Board liked the idea and was very interested. The Board requested the students attend next month's meeting with additional information for the Board to formally consider and approve the Initiative.

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

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

President Hartmann declared the motion carried.

The meeting adjourned at 7:24 p.m.

Eric Bradley
Assistant Secretary