

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 19^h Day of July, 2018

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, Rivers and Magiera. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 21, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 21, 2018.

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

President Hartmann declared the motion carried.

No guests were in attendance.

The agenda was approved as presented. Commissioner Magiera, seconded by Commissioner Rivers, made a motion to approve the agenda.

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

President Hartmann declared the motion carried

President Hartmann commented that the District's July 4th celebration was outstanding. He was very appreciative of the baseball he received signed by the little league players. Finally, he complimented Superintendent Petersen, saying that the pool staff is doing a great job.

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 \$310,968.33 for the month of June 2018.

Upon a roll call, Commissioners Pye, Brown, Rivers, 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 Executive Director Krieger mentioned July is "Parks & Rec" month. She explained the "Turquoise Tables" initiative to meet neighbors and others in the community. Executive Director Krieger then explained the District's "Get Your Play On" programming in neighborhood parks and mentioned that the pool staff was recently audited by the Ellis Association.

Executive Director Krieger updated the Board on the final negotiations of the CTCA facility use agreement. It was finalized as a two year agreement with a slight price increase to CTCA for the use of District facilities.

Executive Director Krieger distributed and discussed a facilities assessment report completed by Camosy Construction Company. The detailed report assessed and documented the condition of the Hebron Maintenance garage. Executive Director Krieger urged the Board to read the entire report with the intent of discussing possible solutions for the facility in the upcoming months.

Executive Director Krieger discussed with the Board the request by ZB New Tech to possibly use the parking lot at Shiloh Golf Course this Fall as construction is completed at the school. Overall the commissioners were open to the idea. Commissioner Rivers asked if the school would be willing to help maintain the parking lot.

Executive Director Krieger explained a request for funds from Storm Water Management Commission, and other agencies, to conduct a study on the watershed traveling to Lake Michigan. The goal of the study will be to secure further funding for restoration and to improve the water quality traveling to Lake Michigan. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, for the District to become a partner in the watershed study and provide funding support up to an amount of \$10,000.

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

President Hartmann declared the motion carried

Executive Director Krieger explained a grant opportunity to secure funding from NRPA to mitigate flooding at the Shiloh Center. The engineering firm Gewalt Hamilton made the District aware of the opportunity and would provide assistance applying for the grant.

At 7:38 p.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, Magiera and President Hartmann voted aye.

President Hartmann declared the motion carried

The Board returned from Executive Session at 8:30 p.m.

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

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

President Hartmann declared the motion carried

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The meeting adjourned at 8:32 p.m.

Eric Bradley
Assistant Secretary