

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 18<sup>th</sup> Day of July, 2019

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

No guests were in attendance.

Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on June 20, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 20, 2019.

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

The agenda was amended to remove the executive session. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the amended agenda.

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

Commissioner Brown commented that the fireworks were awesome at the District's July 4<sup>th</sup> festival. Commissioner Pye commented that he attended the golfer appreciation event at Shepherd's Crook and was very impressed by the event and the staff.

There were no reports from the District's attorneys.

The District's finances were presented by Superintendent 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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$500,456.59 for the month of June 2019.

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

A written report that highlighted the month's activities was submitted to the Board, prior to the meeting, by Executive Director Krieger. During her presentation, Executive Director Krieger discussed the July 4<sup>th</sup> festival. She felt the crowd was a little light early on and few people were in Shiloh Park. She surmised that may have been due to the hot weather and threat of rain. She explained that the fireworks went off a little late due to the rain, but the band was very understanding and cooperative. She noted the park was packed in anticipation of the fireworks

and overall it was a great day, with no incidents, and everyone enjoyed themselves. Next, Executive Director Krieger that July is “Parks and Recreation Month.” She concluded by discussing the beach erosion at Hosah Park and some opportunities to partner with other local shoreline communities and agencies.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the Intergovernmental Agreement with the City of Zion, for the purpose of describing terms and conditions on which the City shall provide police training services to Zion Park District police officers.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Brown, to approve the second intergovernmental agreement for the payment of golf fees at the Shepherd’s Crook Golf Course between the City of Zion and the Zion Park District.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve bid number 201905 to purchase from Palmen Buick a service truck to be utilized by park maintenance mechanics in the amount of \$42,593.

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

A motion was made by Commissioner Brown, seconded by Commissioner Rivers, to approve the bid from XGD Systems LLC in the amount of \$17,675 to install drainage below the 18<sup>th</sup> fairway at Shepherd’s Crook Golf Course.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the bid from ETC Institute to conduct a community survey, in partnership with Zion Park District staff, at a cost of \$18,750

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

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

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

The meeting adjourned at 7:44 p.m.

Eric Bradley  
Assistant Secretary