

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 18th Day of September, 2019

The meeting was called to order at 7:02 p.m. Commissioners Pye, Rivers, and Brown were present. 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.

In attendance was Veronica Williams, Yesenia Tellez, Pamela Jeffries, Dawn Johnson, Robin Jeffries, Kathy McBride and Courtney Clement.

Public comments were received regarding the condition of parks and tennis courts. Other comments questioned programs for seniors and a lack of parks in a specific part of the community.

Commissioner Pye, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on August 15, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 15, 2019.

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

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

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

Commissioner Pye commented that he attended the Jubilee Days parade. He thought it was a nice day and there were a lot people.

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 Pye, seconded by Commissioner Rivers, to approve the unpaid and total bills, as listed, in the amount of \$397,702.32 for the month of August 2019.

Upon a roll call, Commissioners Pye, Brown and Rivers voted aye.
Commissioner Brown 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 Zion Township work program, the DNR shoreline stabilization project, and the new ZB quarterly publication.

To begin the New Business portion of the meeting, Executive Director Krieger explained the residential property fences on Lorelei Drive that have encroached on Park District property. Upon the completion of a land survey, it was confirmed that a couple residences do have their fence on a small portion of Park property. After a brief discussion, the Board decided to hold off on any action and will bring up the matter at a future meeting as the District assess options as to how to resolve the situation.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to remove garden plots at 1919 & 1921 Pheasant Run Drive that have encroached on Park District property. It was decided that any crops may be harvested for this season and then the District will remove the garden plots and return the area to grass.

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

Courtney Clement from the District's audit firm, Lauterbach & Amen, presented highlights from the Districts financial audit report. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the financial audit for fiscal year-ended 04/30/19.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve bid #201905 to replace the roof at Hermon Park. The contract was awarded to Top Roofing in the amount of \$72,000.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve disposing hand weights at Hermon Park as surplus property. The Board approved selling the weights at a price of \$10 per pair or \$5 per single weight.

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

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

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

The meeting adjourned at 8:01 p.m.

Eric Bradley
Assistant Secretary