

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 7:00pm  
On the 18 day of January, 2024

The meeting was called to order at 7:00pm. Commissioners Fermaint, Pye, Magiera, and President Hartmann were present. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Chirchirillo, Community Relations Manager Wertman and Allen Parkes, Manager of Golf Operations.

Guests: No guests were in attendance.

Commissioner Magiera, seconded by Commissioner Fermaint, made a motion to approve the minutes as presented of the Regular meeting held on December 21, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 21, 2023.

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

Commissioner Pye, seconded by Commissioner Magiera, made a motion to approve the agenda as presented.

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

There were no reports from the District's attorneys.

No comments from the Commissioners.

The District's finances were presented by Executive Director 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 month's expenditures, as listed, in the amount of \$597,683.98 for the month of December 2023.

Upon a roll call vote, Commissioners Fermaint, Pye, Magiera, and President Hartmann voted aye. President Hartmann 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 Bradley. IAPD legislative Breakfast will be held at Vernon Hills Park District on Feb. 23, 2024 at 8 am. Commissioner Magiera and President Hartmann will be attending. Reminded of the upcoming budget review dates for the Board of Commissioners to attend. Experienced our first winter storm on Friday, January 12, 2024. The Park District did close at 2 pm to keep all the patrons and staff safe, proud of how the staff communicated to address all safety concerns for the District. Referred to page 53 on the board packet to discuss data analytical numbers from the Holiday trail event. Community Manager Wertman went over how the data is collected for the event and its multiple uses.

New Business:

A motion was made by Commissioner Fermaint and seconded by Commissioner Magiera to approve the purchase of extra culverts, installed by Landworks for \$33,065 for Edina Bike Trail.

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

Motion was made by Commissioner Fermaint, seconded by Commissioner Magiera to approve the transfer of funds form Recreation fund to the Shiloh Pool for \$120,000 and from Shepherd's Crook to the Recreation fund for \$25,000 for fiscal year 2023-2024.

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

Motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve 2024 season golf rates at Shiloh Golf and Shepherd's Crook golf courses as presented by Allen Parkes, Manager of Golf Operations

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

At 7:52 pm a motion was made by Commissioner Fermaint, seconded by Commissioner Magiera, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:20 pm

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

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

The meeting adjourned at 8:21 pm

Kay Petersen  
Assistant Secretary