

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 15 day of February, 2024

The meeting was called to order at 7:00pm. Commissioners Fermaint, Magiera, Rivers and President Hartmann were present. Commissioner Pye attended by phone in compliance with the District's Remote Attendance policy. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Chirchirillo, Community Relations Manager Wertman, Accounting Manager Taylor, and Parks Foreman Priller.

Guests: Lacey Lawrence from Hitchcock Design Group.

Commissioner Magiera, seconded by Commissioner Fermaint, made a motion to approve the minutes as presented of the Regular meeting held on January 18, 2024 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 18, 2024.

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

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

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

There were no reports from the District's attorneys.

Comments from the Commissioners included: Commissioner Pye and President Hartmann expressed that the IPRA Conference attended in January was a very good conference with lots of valuable information and great networking opportunities.

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 Rivers to approve the month's expenditures, as listed, in the amount of \$323,886.03 for the month of January 2024.

Upon a roll call vote, Commissioners Fermaint, Pye, Magiera, Rivers 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. He commented, the IPRA conference held in Chicago was very good. There was over 4,000 in attendance. Great to network and the educational sessions were very informative. IAPD Legislative Breakfast will be held at Vernon Hills Park District on Feb. 23, 2024 at 8 am. Commissioner Pye, Rivers, Hartmann and Director Bradley will be attending. Reminded of the upcoming budget review dates for the Board of Commissioners to attend. The 34th Annual Black History program is Sat. Feb. 24, 2024. There is a flyer at the back of your packet with the details of the event. Also in the back of your packet is a flyer explaining the Town Hall meeting that will be happening at the Leisure Center. Hope everyone can attend these two wonderful events.

New Business:

A motion was made by Commissioner Pye, seconded by Commissioner Rives, to approve the Master Plan for David Park that was presented by Lacey Lawrence form Hitchcock Design Group. The plan will now go out to public bid.

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

Motion was made by Commissioner Fermaint, seconded by Commissioner Magiera, to approve the new Parental Leave policy for full-time staff of the Zion Park District.

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

Motion was made by Commissioner Fermaint, seconded by Commissioner Magiera, to accept and approve the bid from McDonough Mechanical in the amount of \$43,700 for a new pool heater at Shiloh Pool.

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

Motion was made by Commissioner Rivers, seconded by Commissioner Pye, to accept and approve the quote of \$29,800 from Iskalis for the installation of flooring in the SAFS hallways and lobby.

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

Motion was made by Commissioner Magiera, seconded by Commissioner Pye, to proceed with negotiating a lease agreement for the property at 3401 N. 20th Street, Zion, IL to serve as a location for maintenance operations for at least the next 48 months.

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

Commissioner Fermaint, seconded by Commissioner Pye, made motion to approve the Gypsy Moth aerial spray application for Shiloh Park, including part of Shiloh Golf Course, by Hendrickson Flying Services in the amount of \$7,177.50.

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

At 7:59 pm a motion was made by Commissioner Magiera, seconded by Commissioner Pye, 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, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:16 pm

A motion to adjourn was made by Commissioner Rivers, seconded by Commissioner Magiera. Upon a roll call vote, Commissioners Fermaint, Pye, Magiera, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

The meeting adjourned at 8:17 pm

Kay Petersen
Assistant Secretary