

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 20th day of June 2024

The meeting was called to order at 7:00pm. Commissioners Carlson, Magiera, and Pye were present. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, and Superintendent of Parks Chirchirillo.

Guests: Krystal Encarnacion

Commissioner Carlson, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on May 16, 2024, and the minutes of the Personnel and Finance Sub-committee meeting also held on May 16, 2024.

Upon a roll call vote, Commissioners Carlson, Magiera, and Pye voted aye.
Motion carried.

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

Upon a roll call vote, Commissioners Carlson, Magiera, and Pye voted aye.
Motion carried.

There were no reports from the District's attorneys.

Comments from the Commissioners included: Commissioner Pye commented he enjoyed the ribbon cutting ceremony at Shepherd's Crook for the opening of the new short game area and putting green. Commissioner Magiera commented that she wanted to pass on comments from former Executive Director Al Hill regarding how much he likes all the changes happening at the Park District and that things are looking great. She also commented on the upgrade to Olivet Park and is excited to see the finished playground. Commissioner Carlson commented that he is excited to attend the concert series that is starting tonight at the band shell.

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 Carlson, seconded by Commissioner Pye to approve the month's expenditures, as listed, in the amount of \$341,734.97 for the month of May 2024.

Upon a roll call vote, Commissioners Carlson, Magiera, and Pye voted aye.
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 on the Educare early childcare facility that will be built in Zion to serve birth to kindergarten for Lake County residence. A private foundation is building the school in partnership with the City of Zion. Location of the building was discussed and an area of Shiloh Park Golf Course may be utilized for storm water detention. A Memorial Day celebration was conducted at Memorial Park by the American Legion on May 27th, 2024.

New Business:

Budget and Appropriation Ordinance #912 – Public Hearing: There were no Public comments and after Board discussion, a motion was made by Commissioner Carlson and seconded by Commissioner Pye to close the public hearing for the Budget and Appropriation Ordinance.

Budget and Appropriation Ordinance #912 – a motion was made by Commissioner Pye, seconded by Commissioner Carlson, to approve the Budget and Appropriation Ordinance #912.
Upon a roll call vote, Commissioners Carlson, Pye, and Magiera voted aye.
Motion carried.

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the Shiloh Park change order for soil excavation and backfill of the courts area to be completed by Landworks in the amount of \$125,102.64
Upon a roll call vote, Commissioners Carlson, Pye and Magiera voted aye.
Motion carried.

After discussion, a motion was made by Commissioner Pye and seconded by Commissioner Carlson to approve the Executive Director Bradley to move forward and sign the Letter of Intent from Sigma Renewables to lease approximately 10,000 sq ft of space to construct a battery storage system. Details are still being negotiated and the Letter is non-binding.
Upon a roll call vote, Commissioner Carlson, Pye and Magiera voted aye.
Motion carried.

A motion to adjourn was made by Commissioner Pye, seconded by Commissioner Carlson.
Upon a roll call vote, Commissioners Carlson, Pye, Magiera voted aye.
Motion carried.

The meeting adjourned at 7:33 pm

Kay Petersen
Assistant Secretary