

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 19th day of September 2024

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

Guests: Scott Gaunky from Gewalt Hamilton and Hannah Cullerton, Lauterbach & Amen.

Commissioner Carlson, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 22, 2024, and the minutes of the Personnel and Finance Sub-committee meeting also held on August 22, 2024.

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

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

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

There were no reports from the District's attorneys.

Comments from the Commissioners included: Commissioner Pye commented that he attended the IAPD golf outing at Shepherd's Crook and staff did a great job and it was nice to see other park districts at our golf course. Commissioner Magiera commented that she was able to visit Shiloh Park Playground and the new Lagoon Glow event at Shiloh Lagoon and thought it was a great event to offer to the community. President Rivers commented on the participating in the Labor Day parade and attended Senator Adrian Johnson's event to represent the Zion Park District. She also appreciated the Job Fair hosted by Joyce Mason's office at the Zion Park District Leisure Center.

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 \$1,209,929.98 for the month of August 2024.

Upon a roll call vote, Commissioners Carlson, Magiera, Pye and Rivers voted aye. President Rivers 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 on how well the Zion-Benton Labor Day Parade went and how nice it was to see the community support the event. IPRA/IAPD Soaring To New Heights state conference registration has opened up. The conference will be held in January 2025 in Chicago. He is happy to coordinate any commissioners' reservations for

the conference. Hermon Park celebrated their 49th anniversary during the month and has begun planning for the 50th anniversary next year. Shepherd's Crook celebrated its 25th anniversary with customer appreciation days offering special pricing and giveaways during the week.

New Business:

Hannah Cullerton from the District's audit firm, Lauterbach & Amen, presented the audited financials for fiscal year-ended April 30, 2024. During the fiscal year, the District continued to strengthen its financial position and build healthy fund balances. A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the District's financial audit report for fiscal year-ended April 30, 2024.

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

Scott Gaunky from Gewalt Hamilton Assoc. presented his scope of services proposal for the District's OSLAD project at David Park. The proposal from Gewalt Hamilton will provide owner's representation to increase oversight and supervision of the project to ensure all work is completed according to contract specifications and completed in a timely manner. Additionally, he presented a power point slide show on the current status and challenges at David Park. After his presentation and Board discussion, a motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the proposal for \$75,500 with Gewalt Hamilton Associates.

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

Discussion on removing the Edina tennis court took place. The Board requested to just remove the tennis courts and renovate the basketball court. Staff will request a new quote from the demolition companies. No action was taken at this time.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the purchase Shiloh Golf Course irrigation equipment through the Omnia Partners intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act from Reinders in the amount of \$46,042.60.

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

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

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

The meeting adjourned at 8:41pm

Kay Petersen
Assistant Secretary