

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 21<sup>st</sup> Day of September, 2017

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown and Magiera. Also present for the meeting were: Executive Director Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, and Mike Clark.

Zion resident Beverly Mull was in attendance. Ms. Mull thanked Executive Director Krieger for replacing the park bench in her neighborhood and expressed that it is enjoyed by many residents.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 17, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 17, 2017.

Upon a roll call, Commissioners Pye, Brown, Magiera,  
and President Hartmann voted aye.

President Hartmann declared the motion carried.

There were no changes to the agenda.

There were no reports from the District's attorneys.

President Hartmann commented that the Jubilee Days Parade was outstanding and he thanked the Park District staff for their efforts. He hopes the parade will continue as it is a great event for the city.

The District's finances were presented by Assistant Treasurer Bradley during the Personnel and Finance sub-committee meeting that was held immediately prior to the board meeting. A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve the unpaid and total bills, as listed, in the amount of \$302,335.50 for the month of August 2017.

Upon a roll call, Commissioners Pye, Brown, Magiera,  
and President Hartmann voted aye.

President Hartmann declared the motion carried.

A written report by Executive Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During her presentation she commented on the following topics; Jubilee Days, GSDCA show and Community of Character Walk. Executive Director Krieger displayed a letter from Jubilee Days parade chairman, Rich Walker, thanking the District for its support of the Labor Day parade. Next she explained that a new german shephard dog association, GSDCA, will be utilizing Shiloh Park for a show this year. The event is good for the city as it attracts many people from out of town that stay overnight. Next she commented that approximately 500 people attended the Community of Character Walk held in September. Executive Director Krieger felt there were more community organizations present than in prior years and that the Walk continues to be a positive event. Finally she made the Board aware of

the bonding information included in the board packet relating to the District's BINA that will be completed at the October board meeting.

A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to approve the staff's recommendation to accept Bid 1703 for asphalt paving at Hermon Park and award the contract to N&P and Son in the amount of \$48,606.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the staff's recommendation to accept Bid 1706 to purchase a 72" zero- turn riding mower from Russo Power Equipment in the amount of \$17,536.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the staff's recommendation to accept Bid 1708 to purchase two play structures for Beulah Park and award the contract to Team Reil, Inc. in the amount of \$29,998.

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

Executive Director Krieger distributed to the Board minutes from previous executive sessions. Semi-annually the Board reviews the closed session minutes to determine if any minutes should be released as open documents or remain confidential. During this semi-annual review, Executive Director recommended that all previously unreleased minutes remain confidential. A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to accept Executive Director Krieger's recommendation and not release any additional minutes at this time.

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

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

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

The meeting adjourned at 7:22 p.m.

Eric Bradley, Assistant Secretary