

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 19th Day of March, 2015

President McDowell called the meeting to order at 7:03 p.m. and asked for the roll call. The following commissioners were present: Pye, Hartmann, Buchholtz, and Magiera. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Pushee and Museum Director Angelos.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes, as presented, of the Regular meeting held on February 19, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 19, 2015.

With a voice vote, Commissioners Hartmann, Pye, Buchholtz, Magiera and President McDowell voted aye.

President McDowell declared the motion carried.

President McDowell welcomed the guests in attendance. Zion resident, Rick Frierson, thanked Director Krieger and Superintendent Petersen for taking the time to meet with him and his group earlier in the week to listen to their concerns.

President McDowell asked for agenda deletions or adjustments, of which there were none.

Director Krieger indicated that an Executive Session was not needed.

There were no reports from the District's attorneys.

Commissioner Buchholtz brought up some potential needs for this year's Nostalgia Days and mentioned that the Legislative Breakfast he recently attended with Director Krieger was very good. Commissioner Magiera said she enjoyed the "Leadership Point of View" workshop and Commissioner Hartmann agreed it was excellent.

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 Hartmann, seconded by Commissioner Magiera, to approve and pay the bills dated February 28, 2015 as listed in the amount of \$374,658.12.

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

President McDowell declared the motion carried.

A written report by Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During the meeting Director Krieger commented on the following items described in her report: IAPD Legislative Conference, Moody's rating, Horvath Cell Tower and Coalition 20th Anniversary.

Director Krieger distributed information relating to IAPD Legislative Conference and wanted to know which commissioners planned on attending the conference. Director Krieger

commented that the conference is a good opportunity to meet legislators, see their offices, and meet their staff.

The District had its annual surveillance call with Moody's Investor Service. Participating in the call, in addition to Director Krieger, was Superintendent Bradley, the firm's auditor, Abdullah Kahn, and municipal investment advisor, Dave Phillips, of Speer Financial. All parties conveyed the positive financial progress the District has made during the year and Mr. Phillips explained the District's new financing model.

Director Krieger gave a status update on the Horvath Cell Tower Agreement. The Agreement was rejected by the Zoning Board as a landlord attended the meeting and complained about the tower. President McDowell questioned as to whether the District could offer another location. Director Krieger explained that a final vote will be held before City Council to determine if the Agreement is officially terminated.

In the Old Business portion of the meeting, the GFOA award was presented to the District's finance personnel for its financial report for the year ending 04/30/14. Accepting the award was Superintendent Bradley and finance staff, Debbie Isaacs. Retired Superintendent Doug Congdon, was not available to accept the award.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the addition of FirstMerit to the District's list of approved depositories.

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

President McDowell declared the motion carried.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to accept Resolution #814, A Resolution Authorizing the Execution of Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

With a voice vote, Commissioners Hartmann, Pye, Buchholtz, Magiera, and President McDowell voted aye.

President McDowell declared the motion carried.

Director Krieger explained a "30 Second Site Safety Walk Through" policy to be added to the District's safety program and policy manual regarding operating in a safe environment. A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to accept the proposed Safety Policy.

With a voice vote, Commissioners Hartmann, Pye, Buchholtz, Magiera, and President McDowell voted aye.

President McDowell declared the motion carried.

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

With a voice vote, Commissioners Magiera, Hartmann, Buchholtz, Pye, and President McDowell voted aye.

President McDowell declared the motion carried.

The meeting was adjourned at 7:30 p.m.

Eric Bradley, Assistant Secretary