

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 May, 2015

Commissioner Hartmann called the meeting to order at 7:00 p.m. and asked for the roll call. The following Commissioners were present: Magiera and Pye. 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 of the Regular meeting held on April 16, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 16, 2015.

With a voice vote, Commissioners Pye, Magiera, and Hartmann voted aye.  
Commissioner Hartmann declared the motion carried.

Commissioner Hartmann welcomed the guests. Guests in attendance included Kim Brown, David Ratliff, Jackie Holmes, Jolanda Dinkens, David Fermaint, and Mike McDowell.

Commissioner Hartmann asked for agenda deletions or adjustments, of which there were none.

Director Krieger indicated that an Executive Session was not needed.

Commissioner Pye commented on the success of the Sieger Dog Show that was held at Shiloh Park. He said it was nice to see the event at the park and to see a large crowd.

The District's finances were presented in detail by Superintendent Bradley during the Personnel and Finance sub-committee meeting, held immediately prior to the board meeting. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve and pay the bills dated April 30, 2015 as listed in the amount of \$91,968.66.

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

A written report highlighting the Park District's prior month activities was submitted to the Board in advance by Director Krieger. During the meeting, Director Krieger commented on the following items: Sieger Dog Show, foot golf coming to Shiloh Park, safety incentive, and new staff at the front desk.

During the New Business portion of the meeting, Director Krieger, as Board Secretary, conducted the swearing in of newly appointed commissioner Rick Brown to the Park Board. Mr. Brown was chosen by the Board to conclude the process to fill the available seat resulting from former President McDowell's election to City Council.

Additionally, Director Krieger, as Board Secretary, conducted the swearing in of reelected Commissioner Pye to the Park Board as a result of his successful campaign.

Director Krieger called for nominations for the office of President. A motion was made by Commissioner Pye, closed by Commissioner Magiera, to nominate Commissioner Hartmann for the office of President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Hartmann elected to the office of President for a one year term.

Director Krieger called for nominations for the office of Vice President. A motion was made by President Hartmann, closed by Commissioner Pye, to nominate Commissioner Magiera for the office of Vice President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of Vice President for a one year term.

Director Krieger called for nominations for the office of Treasurer. A motion was made by President Hartmann, closed by Commissioner Magiera, to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one year term.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the following appointments for the 2015-2016 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

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

President Hartmann called for a motion to designate the regular board meeting dates, times and locations for the 2015-2016 fiscal year. A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to hold Regular Monthly Park Board Meetings on the third Thursday of each month at 7:00 pm, preceded by the Personnel & Finance Committee Meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

With a voice vote, Commissioners Brown, Pye, Magiera, and President Hartmann voted aye.  
President Hartmann declared the motion carried.

President Hartmann asked for a motion for designation of depositories for Park District funds. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the following depositories for the Zion Park District for fiscal year 2015-2016: First Midwest Bank, American National Bank & Trust Co. of Chicago; Bank One, Norstates Bank, The Illinois Funds, IPDLAF (Illinois Park District Liquid Asset Fund), Harris Bank, Fifth Third Bank, BMO Capital Markets, Bank of New York Mellon, PNC Bank, and FirstMerit Bank.

Upon the 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 Facility Use Agreement with Midwest Regional Medical Center (“MMRC”) for two years at a monthly fee of \$3,600.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Resolution 816, “A Resolution Authorizing the Transfer of Funds of the Zion Park District.”

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

President Hartmann declared the motion carried.

Motion was made by Commissioner Magiera, seconded by Commissioner Brown, to adjourn.

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

President Hartmann declared the motion carried

The meeting adjourned at 7:41 pm.

Eric Bradley, Assistant Secretary