

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 18th Day of June, 2015

President Hartmann called the meeting to order at 7:00 p.m. and asked for the roll call. The following commissioners were present: Pye, Brown, Buchholtz, and Magiera. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Aquatics Director O'Sullivan and Mike Clark.

No guests were in attendance.

Commissioner Magiera, seconded by Commissioner Brown, made a motion to approve the minutes, as presented, of the Regular meeting held on May 21, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 21, 2015.

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

President Hartmann declared the motion carried.

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

There were no reports from the District's attorneys.

Director Krieger started by acknowledging Aquatics Director O'Sullivan and her lifeguard staff for achieving the Ellis Award's gold status for the 2014 season at Port Shiloh Pool. President Hartmann congratulated her and the pool staff for receiving the award.

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 Magiera, seconded by Commissioner Pye, to approve and pay the bills dated May 31, 2015 as listed in the amount of \$139,419.92.

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

President Hartmann 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: upcoming 4th of July Festival, Concerts in the Park, Community of Character Walk and a FOIA request regarding park board meetings.

Director Krieger mentioned that staff has been working hard to prepare for this year's 4th of July Festival. She indicated that a new pyrotechnics company was hired for this year's fireworks display. Additionally, the Concert in the Park series this year will include a food vendor in attempt to attract more people to the concerts. A date of September 19th at 11:30am has been set for this year's Community of Character Walk. Finally, Director Krieger discussed a FOIA inquiry requesting that park board meetings, which are already being recorded, be made available for viewing. After consulting with the District's attorneys, she suggested that the best method is to make the video recordings available on the Park District's website. After a brief discussion, all commissioners agreed to begin posting park board meetings on the District's website.

President Hartmann announced that a public hearing for Budget & Appropriation Ordinance #815 was open for discussion. The commissioners reviewed the Ordinance, no discussion ensued, and President Hartman closed the hearing

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Budget & Appropriation Ordinance #815 for the fiscal year May 1, 2015 through April 30, 2016.

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

President Hartmann declared the motion carried.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #817.

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

President Hartmann declared the motion carried.

Director Krieger introduced to the board the Zion Power Station Parcel Agreement. She explained the Agreement and that it must be signed by all affected districts. Commissioner Brown questioned whether the Agreement would have any effect on the potential impact fees to be received by Zion. The board is expected to vote on the Agreement at the July meeting.

Director Krieger explained the grant application from the Northeastern Illinois Area Agency on Aging (NEIL) that benefits the District's senior citizen program. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the District's intention to apply for the NEIL grant.

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

President Hartmann declared the motion carried.

Director Krieger explained that a Zion resident approached her about operating the concession stand in Shiloh Park. The individual, Willie Brooks, already has a concession business in Lake Forest. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to approve the concession license agreement between Mr. Brooks and the Park District.

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

President Hartmann declared the motion carried.

Director Krieger explained that the Park District will most likely be receiving a KaBoom Grant to build a playground in Zion. The last KaBoom project was in the year 2001 at David Park and was very successful. Director Krieger recommended building a playground at Hermon Park for this KaBoom project. The Park District will need a non-profit partner and require at least three hundred volunteers. A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to proceed in the process of securing a KaBoom grant.

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

President Hartmann declared the motion carried.

At 7:58 p.m. a motion was made by Commissioner Magiera, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:24 p.m.

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

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

President Hartmann declared the motion carried.

The meeting was adjourned at 8:25 p.m.

Eric Bradley, Assistant Secretary