

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 17<sup>th</sup> Day of March, 2016

The meeting was called to order at 7:00 p.m. President Hartmann and the following commissioners were present: Magiera and Brown. 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 Mike Clark.

Commissioner Magiera, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on February 18, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 18, 2016.

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

President Hartmann declared the motion carried.

No guests were in attendance.

A revision was made to the agenda to remove the executive session.

President Hartmann commented that the St. Patrick's Tournament held at the golf courses were great. He complimented the golf staff on a fantastic job and thanked them for their hard work.

There were no reports from the District's attorneys.

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 and pay the bills dated February 29, 2016 as listed in the amount of \$61,432.49.

Upon a roll call, Commissioners Brown and 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 topics described in her report: IAPD legislative conference, employee recognition by City, staff updates, Mayors' Luncheon.

Director Krieger reminded the Board of the upcoming IAPD Legislative conference that will be held on May 3<sup>rd</sup> and 4<sup>th</sup> in Springfield. Director Krieger mentioned the conference is a good opportunity to meet with legislators. She will make arrangements for any commissioner that is interested in attending. At the April 5<sup>th</sup> City Council meeting, the Fire Department will recognize and present an award to Park District staff members that recently performed CPR on a participant and saved his life. Next, Director Krieger explained changes in full-time staff. A new golf manager has been hired to replace Larry Myers, who is retiring at the end of April. Additionally, the Leisure Center Director will be retiring in a few months. Before hiring for that position, staff duties and responsibilities are being assessed to determine the needs of the Park District moving forward.

In the New Business portion of the meeting, Director Krieger presented personnel policy updates. She explained the rationale for the changes and provided the commissioners with a copy of the policies, highlighting the changes. A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve the personnel policy updates as presented.

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

President Hartmann declared the motion carried

Director Krieger presented the Board a list of executive session minutes from prior board meetings. She reviewed and made a recommendation as to whether each dates' minutes should be released or remain confidential. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to accept Director Krieger's recommendation regarding the confidentiality of the executive session minutes as listed.

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

President Hartmann declared the motion carried

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:30 p.m.

Eric Bradley, Assistant Secretary