

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 21st Day of April, 2016

The meeting was called to order at 7:00 p.m. President Hartmann and 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, Superintendent of Parks Pushee, Manager of Golf Operations Parkes and Mike Clark.

Commissioner Magiera, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on March 17, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 17, 2016.

Upon a roll call, Commissioners Pye, Brown, Buchholtz, 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.

Commissioner Pye commented that the District's golf courses are in excellent condition this spring. He also mentioned he was glad to see Zion Park District employees attend a Zion City Council meeting at which a Park District employee was recognized. President Hartmann encouraged all the commissioners to attend the retirement party of Larry Myers, the District's retiring Manager of Golf Operations.

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 Pye, to approve and pay the bills dated March 31, 2016 as listed in the amount of \$77,962.07.

Upon a roll call, Commissioners Pye, Brown, 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 topics described in her report: Ellis Platinum Award for Excellence, IRPA magazine featuring Chuck Paxton and PDRMA review.

Director Krieger showed the Board a Shepherds Crook advertisement in the Chicago Cubs yearbook. The advertisement's goal is to reach people from all over the Chicagoland area,

due to the yearbook's wide spread distribution. Director Krieger then discussed the upcoming loss control review conducted by the District's risk management agency, PDRMA.

Director Krieger handed out a revised budget packet. The District recently received its final extension amounts and the government funds were updated accordingly. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the Park District's 2016-2017 fiscal year operating budget.

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

President Hartmann declared the motion carried.

Director Krieger presented the bids to reroof the Shiloh Center. The staff recommended awarding the contract to the lowest bidder, Precision Roofing. Commissioner Brown inquired about the company's credibility and quality. Superintendent Pushee replied that Precision had done work for the District in the past and that they are very reputable in the area. A motion was made by Commissioner Brown, seconded by Commissioner Buchholtz, to accept Bid #1603 from Precision Roofing to reroof the Shiloh Center.

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

President Hartmann declared the motion carried

Director Krieger indicated that the District will be disposing of an old jeep that had been used for many years. She replied to Commissioner Brown's inquiry about equipment disposals, stating that the Park District often gets many years out of its equipment, far beyond that of its typical useful life. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to dispose of the 1997 Jeep Cherokee.

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

President Hartmann declared the motion carried

In relation to the District's IMRF pension obligation, Director Krieger explained the District's Unfunded Actuarial Accrued Liability (UAAL). The UAAL is calculated annually by IMRF to determine the difference between pension assets and pension liabilities, for each participating IMRF employer. Superintendent Bradley added that the UAAL is in no way the result of the District underfunding its pension obligations, as is the case with many Illinois state pension systems. The UAAL is primarily attributable to IMRF market returns that are lower than IMRF's actuarial assumption of a 7.50% expected annual return. Director Krieger explained to the Board, that excess cash has been accumulated in the District's IMRF fund which will be used to pay down a portion of the District's UAAL. Decreasing the UAAL will be beneficial in that it will ultimately help lower the District's IMRF employer contribution rate. A motion was made by Commissioner Brown, seconded by Commissioner Buchholtz, to affirm the District's strategy and resulting policy to accumulate and utilize IMRF funds to ultimately make payments toward the District's UAAL.

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

President Hartmann declared the motion carried

Director Krieger explained the IL Junior Golf Association (IJGA) contract for the event held at Shepherd's Crook. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the IJGA contract to hold the event in July 2016 at Shepherd's Crook.

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

President Hartmann declared the motion carried

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:38 p.m.

Eric Bradley, Assistant Secretary