

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 16th Day of June, 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 and Mike Clark.

Commissioner Pye, seconded by Commissioner Buchholtz, made a motion to approve the minutes as presented of the Regular meeting held on May 19, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 19, 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.

No revisions were made to the agenda.

There were no commissioner comments.

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 Pye, seconded by Commissioner Buchholtz, to approve and pay the bills dated May 31, 2016 as listed in the amount of \$138,078.15.

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: 4th of July activities, Concerts in the Park and Shepherd's menu pricing.

Director Krieger showed the 4th of July celebration booklet which includes a schedule of activities, various advertisements, information for Jubilee Days and the Park District's Concert in the Park series. She also invited all the board members to the retirement party for Sally Mintern. Sally worked for the District for forty years. The new Leisure Center Director, Derek Swiderski, was hired to fill Sally's position and has already started. Director Krieger also wanted to make the board aware of new menu prices at Shepherds. Golf Manager Parkes researched and compared food items in the area and determined menu items at Shepherds should increase in price. Finally, Director Krieger mentioned the Community of Character Walk that is being held in September. The date was chosen by the police department and conflicts with a park board meeting. After discussions amongst the board members, it was decided to not change the time of the board meeting and to greet people for the Walk prior to the board meeting.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #829.

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

President Hartmann declared the motion carried.

Director Krieger explained the agreement with Willie Brooks to manage concession operations in Shiloh Park. Although it is not financially profitable for either party, Mr. Brooks is a good influence and positive person for the Park District to have interacting with the youth out at Shiloh Park.

Director Krieger explained a policy and procedure document that describes the District's financial procedures and controls pertaining to the various facilities that handle cash and credit transactions. A motion was made by Commissioner Brown, seconded by Commissioner Buchholtz, to approve the Financial Procedures and Controls Policy.

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

President Hartmann declared the motion carried.

At 7:27 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:28 p.m.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the Employment Agreement dated June 16, 2016 between the Zion Park District and Marilyn Krieger.

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

President Hartmann declared the motion carried.

The meeting adjourned at 8:33 p.m.

Eric Bradley, Assistant Secretary