

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 July, 2016

The meeting was called to order at 7:00 p.m. 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 June 16, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 16, 2016.

With a voice vote, Commissioners Pye, Brown, Buchholtz, & Magiera, voted aye.
Commissioner Magiera 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 4th of July festivities were very good and the fireworks were great. Commissioner Magiera added that she too, received numerous compliments about the fireworks. Commissioner Brown expressed concern over, what he considered to be, a lack of park rangers present during the July 4th festivities. He agreed that all patrons enjoyed the day and there were no incidents. However, he wanted to make it known that in the interest of public safety, he would have liked to see all park rangers on duty on July 4th.

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 Buchholtz, seconded by Commissioner Pye, to approve and pay the bills dated June 30, 2016 as listed in the amount of \$170,795.93.

Upon a roll call, Commissioners Pye, Brown, Buchholtz, and Magiera, voted aye.
Commissioner Magiera 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, PDRMA evaluation, Kaboom! and S&P rating report.

Director Krieger was pleased to report that the 4th of July celebration went very well this year. A large crowd was present throughout the day, enjoying various activities including a fishing derby, baseball all-star game, carnival, bands, and concluding with a fantastic fireworks display.

In July the District was reviewed by the rating agency S&P. Included in the commissioners' packets was the rating report from S&P which confirms the District's A+ rating for financial stability.

Finally, as part of her report, Director Krieger was excited to announce that Kaboom! located a funding partner, Discover Financial, to help build a playground and other outdoor amenities at Hermon Park. Directory Krieger initially applied for the grant in June 2015. The build date will be September 29, 2016. The three playground options are illustrated on a poster board and are being voted upon by Hermon Park patrons and other residents.

In compliance with new statutory legislation, Director Krieger requested permission from the Board to approve conference and travel related expenditures for staff and commissioners to attend the NRPA annual conference this October in St. Louis.

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

Commissioner Magiera announced that the public hearing for Budget & Appropriation Ordinance #828 was open for discussion. A motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to close the hearing.

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

A motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve Budget & Appropriation Ordinance #828 for the fiscal year May 1, 2016 through April 30, 2017.

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

Director Krieger distributed a sheet summarizing three bids received to construct a picnic shelter at Hermon Park. She recommended awarding the contract to the lowest bidder, Cunningham Recreation, in the amount of \$19,785 to construct a 20' x 36' laminated wood picnic shelter. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to accept the staff recommendation and award the contract to Cunningham Recreation.

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

In the final topic of New Business, Director Krieger presented a map to illustrate potential sites for a new cellular tower requested by Verizon Wireless. She has been discussing the tower contract with the District's attorneys, Ancel Glink. Potential concerns were raised about the residential location of the potential tower, however all commissioners agreed to continue conversations with Verizon and the District's attorneys.

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

With a voice vote, Commissioners Pye, Brown, Buchholtz, & Magiera, voted aye. Commissioner Magiera declared the motion carried.

The meeting adjourned at 7:47 p.m.

Eric Bradley, Assistant Secretary