

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 15th Day of September, 2016

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, Buchholtz, and Magiera. Also present for the meeting were: Executive Director Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Pushee and Mike Clark.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 18, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 18, 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 Hartmann commented that he received compliments about the Park District during Jubilee Days. Commissioner Magiera said that the Labor Day parade was very nice and there was a good turnout for the Community of Character Walk. Commissioner Brown added that the public perception of Jubilee Days was very positive and the parade route changes were beneficial.

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 August 31, 2016 as listed in the amount of \$109,779.54.

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: Jubilee Days, Kaboom! and the Community of Character Walk. Director Krieger began by sharing a letter from the Jubilee Days parade chairman that thanked the Park District for its support of the celebration. She then discussed the Kaboom! playground project at Hermon Park, stating that maintenance staff have been prepping the site. She is pleased to report that the community has really been supportive of the project. Next she discussed the Community of Character Walk which was being held during the evening of the board meeting. Director Krieger expressed her appreciation of the Zion Police Department and was thankful for the positive relationship between the two agencies. She concluded by stating the Community of Character Walk has been very positive for the Zion community.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Brown, to approve the staff recommendation and accept Bid #1605 to purchase a John Deere diesel tractor from Hwy C Service in the amount of \$24,739 for Shepherds Crook Golf Course.

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

President Hartmann declared the motion carried.

An analysis of FootGolf at the Zion Park District, including historical data, was prepared by Golf Manager Parkes and was submitted to the Board prior to the meeting. Director Krieger discussed the analysis with the Board along with the recommendation to remove the FootGolf equipment from Shiloh Golf Course beginning in 2017. The commissioners agreed the analysis was well thought out and concluded that the community was not as receptive to the sport. After the brief discussion, all commissioners agreed the FootGolf equipment would be put to better use at another Park District location where there would be no charge to play.

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:22 p.m.

Eric Bradley, Assistant Secretary