

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 19<sup>th</sup> Day of January, 2017

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, 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 Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on December 15, 2016 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 15, 2016.

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

President Hartmann declared the motion carried.

No guests were in attendance.

The need for an executive session was removed from the agenda.

There were no comments from the commissioners.

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 Magiera, seconded by Commissioner Brown, to approve and pay the bills dated December 31, 2016 as listed in the amount of \$82,869.01.

Upon a roll call, Commissioners Pye, Brown, 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: upcoming Moody's rating call, taxing body group, School District 6. The District has its upcoming annual surveillance call with rating agency Moody's and is eager to share and explain its improved financial position. The Zion Taxing Body Group is continuing its effort to obtain federal impact dollars and is seeking a sponsor for its federal legislative bill. Additionally, representatives from the Group intend to meet with US Representative Brad Schneider. Executive Director Krieger also informed the board that a leadership team from Zion School District 6 will be meeting with local government boards to give a presentation pledging to live by the Community of Character values.

Executive Director Krieger discussed the Tax Increment Financing (TIF) Districts within Zion. She explained that one of the two currently existing TIF's will expire this year and the EAV within that TIF district will get added to next year's tax rolls. Additionally, the city is anticipating creating a new TIF district at Trumpet Park to subsidize and attract economic development in that area. The Board discussed their thoughts on the creation of a new TIF within Zion. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to support the idea to create a TIF district at Trumpet Park.

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

President Hartmann declared the motion carried

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to renew the District's membership in IAPD.

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

President Hartmann declared the motion carried

Additionally, Executive Director Krieger discussed the value of membership in the National Parks and Recreation Association (NRPA). She explained that NRPA offers many benefits as well as access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to renew the District's annual membership in NRPA.

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

President Hartmann declared the motion carried

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

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

President Hartmann declared the motion carried

The meeting adjourned at 7:18 p.m.

Eric Bradley, Assistant Secretary