

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 16<sup>th</sup> Day of March, 2017

The meeting was called to order at 7:04pm. 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, Hermon Park Director Osborne and Arin Duty.

In attendance was park board candidate, Carolyn Rivers.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on February 16, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 16, 2017.

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

President Hartmann declared the motion carried.

Commissioner Pye, seconded by Commissioner Brown, made a motion to amend the agenda to remove the executive session.

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

President Hartmann declared the motion carried.

There were no reports from the District's attorneys.

President Hartmann commented on the Ellis Aquatics Safety Award that was earned by the District. He congratulated the aquatics staff on their efforts and acknowledged all the hard work put into earning the award.

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 the unpaid and total bills, as listed, in the amount of \$252,094.96 for the month of January 2017.

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

President Hartmann declared the motion carried.

A written report by Executive Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During the meeting, Executive Director Krieger commented on the following topics described in her report: statement of economic interest, IAPD Legislative Conference and mayors' luncheon. Executive Director Krieger reminded the commissioners to complete their individual statements on economic interest filing with the County. Next she invited all the commissioners to the IAPD Legislative Conference in Springfield. At the Conference, she recommended attending "Parks Day." Finally, she asked which commissioners are interested in attending the Mayors' Luncheon at Shepherd's Crook.

Executive Director Krieger explained an amendment to the District's existing fitness agreement with CTCA to include fitness equipment previously utilized by Exos. A motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to accept the amendment.

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

President Hartmann declared the motion carried.

Executive Director Krieger distributed to the Board a list of executive session minutes from prior board meetings. She reviewed and made a recommendation as to whether each dates' minutes should be released or remain confidential. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to accept Executive Director Krieger's recommendation regarding the confidentiality of the executive session minutes as listed.

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

President Hartmann declared the motion carried.

Executive Director Krieger presented Bid #1702 to purchase an outfront mowing unit for Shepherd's Crook Golf Course from Hwy C. After discussing the financing options, a motion was made by Commissioner Buchholtz, seconded by Commissioner Magiera, to purchase the mowing unit outright for \$26,273.39.

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

President Hartmann declared the motion carried.

Executive Director Krieger explained a proposal for services from Silverback Golf Marketing to market and promote Shepherd's Crook Golf Course. Golf Operations Manager Parkes has worked with this company in the past and recommends their services. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to accept the marketing contract.

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 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 7:34 p.m.

Eric Bradley, Assistant Secretary