

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 June, 2017

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

In attendance were Jacqueline Holmes, Amy Brown, and Kim Brown.

Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on May 18, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 18, 2017.

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

President Hartmann declared the motion carried.

Agenda Item #10, was updated to reflect its ordinance number to be 845.

There were no reports from the District's attorneys.

Commissioner Magiera commented that the Special Recreation dinner was very nice. The event was attended by Commissioners Magiera and Rivers along with Executive Director Krieger. President Hartmann praised Superintendents Petersen and Peck on their efforts, and the efforts of their staff, to get the pool open despite some challenging repairs. He also commented that the SAFS has been very neat and clean each time he has come to the facility.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$358,449.68 for the month of May 2017.

Upon a roll call, Commissioners Pye, Brown, Rivers, 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 her presentation she commented that July 4th will be coming soon. Staff has begun planning for the District's festivities and the fireworks permit is in place. She displayed and discussed the promotional fans that contain information about the District's 'Concert in the Park' series and July 4th celebration. Executive Director Krieger explained some maintenance work that was recently completed to get the pool open as well as some future paving projects to be completed at the Leisure Center and Shepherd's Crook.

To begin the "New Business" portion of the meeting, Director Krieger appointed and swore in re-elected commissioner Rick Brown.

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #843, "An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Zion Park District."

Upon the roll call, Commissioners Pye, Brown, Rivers, Magiera and President Hartmann voted aye.
Commissioner Hartmann declared the motion carried.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve placing the 2017-2018 Budget & Appropriation Ordinance #844 on file for public inspection.

Upon the roll call, Commissioners Pye, Brown, Rivers, Magiera and President Hartmann voted aye.
Commissioner Hartmann declared the motion carried.

A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve accepting land from Lake County via Ordinance #845, "An Ordinance Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the Zion Park District."

Upon the roll call, Commissioners Pye, Brown, Rivers, Magiera and President Hartmann voted aye.
Commissioner Hartmann declared the motion carried.

At 7:23p.m. a motion was made by Commissioner Brown, seconded by Commissioner Magiera, 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, Rivers, Magiera and President Hartmann voted aye.
President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:35 p.m.

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

Upon a roll call, Commissioners Pye, Brown, Rivers, Magiera, and President Hartmann voted aye.
President Hartmann declared the motion carried.

The meeting adjourned at 8:36 p.m.

Eric Bradley, Assistant Secretary