

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 20th Day of July, 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.

No guests were in attendance.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 15, 2017 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 15, 2017.

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

President Hartmann declared the motion carried.

There were no changes to the agenda.

There were no reports from the District's attorneys.

Commissioner Magiera commented that the July 4th fireworks were awesome. President Hartmann added that the District's festival was phenomenal, from set-up to take down. Commissioner Rivers expressed that she enjoyed all the positive feedback she heard about the festival and fireworks.

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 \$359,838.65 for the month of June 2017.

Upon a roll call, Commissioners Pye, 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 on July 4th, Parks & Rec Month, and the aquatics audit. Director Krieger explained a financial report on the July 4th festivities. She commented that although the festival area was not overly crowded, there were a lot of people around the festival perimeter and in the parks. There were no issues throughout the day and traffic flow was smooth after the fireworks. Next she explained that July is "Parks & Rec" month. To celebrate the month, Superintendent Petersen is leading a 'traveling playground' program each week to promote play and various parks within the District. Finally, Director Krieger informed the Board that the District's pool had been audited twice by Ellis and received an 'exceeds' both times. Additionally one of the District's guards, Darryl Bryson, received Ellis' prestigious 'golden guard' award for his outstanding efforts.

A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve proceeding with a phone system upgrade in the amount of \$30,664 from Wireline Inc.

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

Commissioner Hartmann declared the motion carried.

President Hartmann announced that the public hearing for Budget & Appropriation Ordinance #844 was open for discussion. No comments were received. A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to close the hearing.

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 Pye, seconded by Commissioner Magiera, to approve Budget & Appropriation Ordinance #844 for fiscal year May 1, 2017 through April 30, 2018.

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 Pye, seconded by Commissioner Magiera, to support the Lake County Storm Water Management plan to develop the Lake Michigan Watershed and commit to a local match amount of \$2,097.

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

Commissioner Hartmann declared the motion carried.

At 7:22p.m. a motion was made by Commissioner Magiera, seconded by Commissioner Pye, 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 8:06 p.m.

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

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

President Hartmann declared the motion carried.

The meeting adjourned at 8:08 p.m.

Eric Bradley, Assistant Secretary