

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 19th Day of April, 2018

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye and Brown. 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.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on March 15, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 15, 2018.

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

Guests in attendance included Cheri Neal, Ronnell Pipes, and Chris Castellanos.

New Tech students Ronnell Pipes and Chris Castellanos explained to the board their “Love Thy Neighbor Initiative” in partnership with Cheri Neal of Zion Township. The students explained the specifics of their program and thanked the Board for the Park District’s support.

The agenda was amended to remove the Executive Session. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the agenda as amended.

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

President Hartmann commented that the Park District maintenance staff has done a good job on tree removal.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$282,202.33 for the month of March 2018.

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

A written report that highlighted the month's activities was submitted by Executive Director Krieger to the Board prior to the meeting. During her presentation she discussed the following topics; Mayor's Luncheon, Moody's rating upgrade and Exchange Shelter tree damage.

Director Krieger handed out a revised budget packet. The District recently received its final extension amounts and the governmental funds were updated accordingly. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve the revised Park District's 2018-2019 fiscal year operating budget.

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

Executive Director Krieger presented Bid #201801 to paint the Shepherd's Crook clubhouse. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to accept the bid from "Pete the Painter" in the amount of \$10,980.

Executive Director Krieger presented a proposal from Camosy Construction to conduct an assessment of District facilities, parks, paths, and infrastructure. The assessment is the first step in the District's long term strategic plan. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to accept Camosy's proposal.

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

Executive Director Krieger presented a tree and shrub quote from Wieler's Nursery in the amount of \$5,000. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the tree and shrub quote.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve Resolution #854. A Resolution to Transfer Funds from the District's Recreation Fund in repayment of existing inter-fund loans.

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

Executive Director Krieger presented to the Board a potential opportunity with Terra Navigator to create a solar farm at Kedron Park. The solar farm would be beneficial to the District and provide an alternative revenue source. After a brief discussion, the Board agreed that the opportunity is worth pursuing and it would be beneficial to involve the District's attorneys in any negotiations.

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to purchase a used SmithCo SuperStar sand rake in the amount of \$7,800 to be used at Shepherds Crook Golf Course.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve a contract with Hendrickson Flying Service to spray for gypsy moths at Shiloh Park. The cost is \$1,957.50 per application. Two applications are expected. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve the contract with Hendrickson Flying Service.

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

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

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

The meeting adjourned at 7:45 p.m.

Eric Bradley
Assistant Secretary