

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 17^h Day of May, 2018

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 Peck, Mike Clark, and Arin Duty.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on April 19, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 19, 2018.

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 agenda was approved as presented. Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the agenda.

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

President Hartmann declared the motion carried.

President Hartmann attended the luncheon for front desk staff member, Johanna Lopez. He commented that she was a valuable member of the District and she will be missed.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$244,920.27 for the month of April 2018.

Upon a roll call, Commissioners Pye, Brown, Magiera
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 Executive Director Krieger discussed the District's employee safety incentive program and awards as well as the District's partnership with the Township's initiative, "Love Thy Neighbor."

Executive Director Krieger called for nominations for the office of President. A motion was made by Commissioner Pye to nominate Commissioner Hartmann for the office of President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Hartmann elected to the office of President for a one year term.

Executive Director Krieger called for nominations for the office of Vice President. A motion was made by President Hartmann to nominate Commissioner Magiera for the office of Vice President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of Vice President for a one year term.

Executive Director Krieger called for nominations for the office of Treasurer. A motion was made by Vice President Magiera to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one year term.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the following appointments for the 2018-2019 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

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

President Hartmann called for a motion to designate the regular board meeting dates, times and locations, as listed, for the 2018-2019 fiscal year. A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to hold Regular Monthly Park Board meetings on the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

Executive Director Krieger reviewed the list of authorized depositories for the District. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the authorized depositories as listed.

Upon a roll call, Commissioners Pye, Brown, Magiera 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 #856. A Resolution Authorizing the Transfer of Funds of the Zion Park District to cover deficit cash balances at year-end.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve placing on file for public inspection the 2018-2019 Budget & Appropriation Ordinance #855.

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

Executive Director Krieger presented Bid #201803 for asphalt paving in various parks. A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to accept the bid from Chicagoland Paving Contractors in the amount of \$50,180.

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

Executive Director Krieger presented Bid #201802 to purchase two half-ton pickup trucks for the District's parks fleet. A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to accept the bid from Palmen Motors in the amount of \$46,864.

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

Executive Director Krieger discussed the renewal of the Facility Use Agreement with Cancer Treatment Centers of America (CTCA). The agreement was prepared by the District's attorneys and is a two year agreement with a slight price increase of one hundred dollars per month for a total monthly usage fee of \$3,700. The Board agreed the Agreement facilitates a nice partnership with CTCA and is a win-win for both organizations. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the Facility Use Agreement with CTCA.

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

At 7:29 p.m. a motion was made by Commissioner Magiera, seconded by Commissioner Brown, 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 a roll call, Commissioners Pye, Brown, Magiera and President Hartmann voted aye.
President Hartmann declared the motion carried.

The Board returned from Executive Session at 7:53 p.m.

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 7:54 p.m.

Eric Bradley
Assistant Secretary