

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 21<sup>st</sup> Day of June, 2018

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 Recreation Petersen, Mike Clark, and Arin Duty.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on May 17, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 17, 2018.

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

President Hartmann declared the motion carried.

No guests were in attendance.

The agenda was approved as presented. Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the agenda.

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

President Hartmann declared the motion carried.

There were no comments from Commissioners.

There were no reports from the District's attorneys.

The District's finances were presented by Executive Director Krieger 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 \$377,377.92 for the month of May 2018.

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

President Hartmann declared the motion carried.

A written report that highlighted the month's activities was submitted to the Board by Executive Director Krieger prior to the meeting. During her presentation Executive Director Krieger discussed the upcoming July 4<sup>th</sup> celebration schedule, Concerts in the Park series, and Port Shiloh pool.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #857, "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 a roll call, Commissioners Pye, Brown, Rivers, Magiera and President Hartmann voted aye.

President Hartmann declared the motion carried

President Hartmann announced that the public hearing for Budget & Appropriation Ordinance #855 was open for discussion. No comments were received. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to close the hearing.

Upon a roll call, Commissioners Pye, Brown, Rivers, 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 Budget & Appropriation Ordinance #855 for fiscal year May 1, 2018 through April 30, 2019.

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

President Hartmann declared the motion carried

A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve bid 201804 from Rasch Construction in the amount of \$93,700 to replace the damaged picnic shelter in Shiloh Park.

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

President Hartmann declared the motion carried

At 7:15 p.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 a 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 8:24 p.m.

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

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

President Hartmann declared the motion carried

The meeting adjourned at 8:27 p.m.

Eric Bradley  
Assistant Secretary