

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 16th Day of August, 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 Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on July 19, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on July 19, 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 amended to remove the executive session.

Commissioner Pye commented that the golf outing at Shepherd's Crook was fun and well run. He said the course looked good and the staff did a nice job with the event. President Hartmann complimented the pool staff on an outstanding season and said they did a great job.

There were no reports from the District's attorneys.

The District's finances were presented by Superintendent 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 Rivers, to approve the unpaid and total bills, as listed, in the amount of \$353,059.97 for the month of July 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 by Executive Director Krieger to the Board prior to the meeting. During her presentation Executive Director Krieger discussed the progress of Camosy's facilities assessment and reports. The Port Shiloh Pool report is in progress and waiting for the pool to be shut down before completion of the report. Shiloh Center has been evaluated and the report is almost complete. Executive Director Krieger believes the partnership with Camosy has been and will be very beneficial and their assessments have been very comprehensive.

A motion was made by Commissioner Magiera, seconded by Commissioner Brown, to approve Resolution #858. A Resolution to Transfer Funds from the District's Recreation Fund to its General Fund in repayment of existing inter-fund loans.

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 Resolution #859. A Resolution Authorizing a Contract for the Purchase of Products to Create a Golf Simulator. The contract will be with Trackman in the amount of \$33,995.

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

President Hartmann declared the motion carried

Executive Director Krieger shared with the Board an annual report on Hosah Park written by Kathy Garness of Friends of Hosah Prairie. The report contains a lot of good information explaining the unique ecology of the Hosah property. The District is very fortunate to have formed a relationship with Kathy and her environmental group.

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 7:24 p.m.

Eric Bradley
Assistant Secretary