

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 September, 2018

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown and Rivers. 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 Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 16, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 16, 2018.

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

President Hartmann declared the motion carried.

Dave Fitzwater and Gina Copin were in attendance. Mr. Fitzwater expressed his appreciation for the District's Senior Citizen program and hopes the program's high quality will continue as personnel changes. Ms. Copin observed the meeting as part of her participation in the Zion Leadership Academy.

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,
and President Hartmann voted aye.

President Hartmann declared the motion carried.

President Hartmann and Commissioner Rivers commented that the SAFS Open House was well attended and was a nice event. President Hartmann commented that he was proud the District hosted the IAPD golf outing at Shepherd's Crook. He said that everything looked great and Golf Manager Parkes and his staff did a nice job. Commissioner Pye agreed it was a nice outing and he enjoyed it.

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 \$369,395.21 for the month of August 2018.

Upon a roll call, Commissioners Pye, Brown, Rivers,
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 thanked the commissioners for attending and participating in the Jubilee Days parade. She thought it was a nice event despite the gloomy weather. Executive Director Krieger also discussed the Community of Character Walk where over 300 people and 40 vendors showed their support for the community. Additionally, she mentioned the upcoming German Shepherd Dog Club show that will occur in Shiloh Park.

Executive Director Krieger discussed materials from Illinois Parks Association Risk Services (IPARKS). The company offers risk management services comparable to the District's current vendor PDRMA. At this time, Executive Director Krieger recommends no changes to the District's risk management vendor.

Executive Director Krieger distributed to the Board, minutes from previous executive sessions. Semi-annually the Board reviews the closed session minutes to determine if any minutes should be released as open documents or remain confidential. During this semi-annual review, Executive Director gave her recommendation as to which minutes should remain confidential and which can be released. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to accept Executive Director Krieger's recommendation on the prior session minutes as presented.

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

At 7:20 p.m. a motion was made by Commissioner Brown, 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,
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, Rivers,
and President Hartmann voted aye.
President Hartmann declared the motion carried

The meeting adjourned at 7:55 p.m.

Eric Bradley
Assistant Secretary