

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 15th Day of November, 2018

The meeting was called to order at 7:16pm. President Hartmann and the following commissioners were present: Magiera and Rivers. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, Parks Foreman Yeaman, Golf Manager Parkes and Arin Duty.

Zion resident Charles Fitzgerald was in attendance.

The meeting began with reciting the Pledge of Allegiance.

Commissioner Magiera, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on October 18, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on October 18, 2018.

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

President Hartmann declared the motion carried.

The agenda was amended to remove the Executive Session. Commissioner Magiera, seconded by Commissioner Rivers, made a motion to approve the agenda.

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

President Hartmann declared the motion carried.

There were no comments from the commissioners.

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 Magiera, seconded by Commissioner Rivers, to approve the unpaid and total bills, as listed, in the amount of \$332,187.76 for the month of October 2018.

Upon a roll call, Commissioners Magiera and 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 made the commissioners aware that registration is open for the IAPD annual conference and she can assist them in getting registered. She discussed the IAPD Legal Symposium that she attended along with Superintendents Bradley and Peck. She concluded her report by inviting all commissioners to the District's Christmas Luncheon for Seniors that is coming up in December.

A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve the Zion Park District Tax Levy Ordinance #861. An Ordinance for the Levy and Assessment of Taxes for the Year 2018.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve Resolution #862, A Resolution Authorizing the Transfer of Fund of the Zion Park District, from the Recreation Fund to the General Fund.

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

Executive Director Krieger explained a report prepared by Golf Operations Manager Parkes regarding changes in golf rates for the 2019 season. Parkes proposed minor increases in golf rates based on high utilization rates and competitors' pricing. A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve the proposed changes to the District's golf rates.

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

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

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

The meeting adjourned at 7:33 p.m.

Eric Bradley
Assistant Secretary