

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 December, 2018

The meeting was called to order at 7:00pm. President Hartmann and the following commissioners were present: Pye, Brown, Magiera and Rivers. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, Golf Superintendent Lukan and Arin Duty.

No guests were in attendance.

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 November 15, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on November 15, 2018.

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

President Hartmann declared the motion carried.

No changes were made to the agenda. Commissioner Magiera, seconded by Commissioner Brown, made a motion to approve the agenda as presented.

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

President Hartmann declared the motion carried.

Commissioner Pye commented that the Senior Holiday Luncheon was very nice and staff did a good job. He said he enjoyed himself and the food was great.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$286,033.07 for the month of November 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 made the commissioners aware of the Ancel Glink dinner that will be held at the IAPD convention. She informed the Board that an offer was made to Chad Murphey to become the new Director of the District's park rangers. Five candidates were interviewed and the final two candidates met with Deputy Chief Henderson of the Zion Police.

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve an updated investment policy for the Zion Park District. The new Policy complies with updates to the Illinois Public Funds Investment Act.

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 guidelines and an application process for Park District participants that request financial assistance. The guidelines govern how donated funds will be granted to requesting participants.

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

Executive Director Krieger explained a report on Shiloh Pool prepared by Camosy Construction. The report gives a detailed description of the Pool's condition. The report itemizes and prioritizes needed repairs. After much discussion the Board decided to elect the second option of needed repairs which will correct mechanical and safety issues at a total cost of around \$260,000. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the expenditures.

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

Executive Director Krieger explained a report on Shiloh Center prepared by Camosy Construction. The report gives a detailed description of the facility's condition. Although there are many potential renovations, there are no immediate needs or safety concerns at the facility.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve that Executive Director Krieger continue to work with the District's attorney to secure a land donation from Flat Out Farms. It will be 35.7 acres of property on Rte. 173 & Lewis.

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

Executive Director Krieger explained a sheet summarizing travel and reimbursement eligible expenditures for the upcoming IAPD annual state conference in Chicago. All attending employees and commissioners must comply with the travel expense reimbursement policy. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the eligible expenses for the upcoming state conference.

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 Pye, seconded by Commissioner Brown, to approve the updated District policy regarding the Abused and Neglected Child Reporting Guidelines. The revised policy complies with recent updates to the State's Mandatory Reporter Guidelines.

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

President Hartmann declared the motion carried

Golf Superintendent Lukan explained his report to purchase new tee markers for Shepherds Crook Golf Course. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve option 2 in the amount of \$11,438.68.

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). In addition to providing networking and educational opportunities, IAPD successfully conducts legislative work in Springfield to advocate for park districts. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to renew the District's annual membership in IAPD.

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

President Hartmann declared the motion carried

A motion to adjourn was made by Commissioner Brown, 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 8:20 p.m.

Eric Bradley
Assistant Secretary