

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 17th Day of January, 2019

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 and Arin Duty.

No guests were in attendance.

The meeting began with reciting the Pledge of Allegiance.

Commissioner Magiera, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on December 20, 2018 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 20, 2018.

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

President Hartmann declared the motion carried.

The agenda was amended to remove the need for an Executive Session. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the amended agenda.

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

President Hartmann declared the motion carried.

President Hartmann commented that he is optimistic about the District for the year 2019. He believes it will be a successful year 2019 and that a great team is in place. He thanked the staff and commissioners for all their dedication and support.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$263,765.64 for the month of December 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 stated that the District has entered into a contract with Aquatic Design Consultants to move forward on the Board approved projects to update and repair problematic items at Shiloh Pool. The partnership has been positive and so far recent quotes, such as the pump house roof replacement, have been less than estimated. Next, Executive Director Krieger explained that Watershed Management / Costal Management has dedicated \$25,000 towards the District's need to address flooding issues at Shiloh Senior Center. Finally, she extended an invitation to all commissioners to attend the upcoming Legislative Breakfast that will be held in Mundelein on February 8th.

Executive Director Krieger discussed the value of membership in the National Parks and Recreation Association (NRPA). NRPA offers many benefits as well as access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to renew the District's annual membership in NRPA.

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 Pye, seconded by Commissioner Brown.

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

President Hartmann declared the motion carried

The meeting adjourned at 7:14 p.m.

Eric Bradley
Assistant Secretary