

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 21st Day of February, 2019

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.

In attendance was Township Supervisor, Cheri Neal, along with high school students Ronnell Pipes and Chris Castellanos. The students are involved in the "Zion Together" program and are instrumental in the "Love Thy Neighbor" initiative. The students thanked the Board for supporting the program and are looking forward to additional support from the Park District as they continue their mission.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on January 17, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 17, 2019.

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 Rivers, 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.

Commissioner Pye commented that he enjoyed the IAPD conference in Chicago. He thought there were a lot of valuable learning topics and it was nice to interact with staff. Commissioner Magiera and President Hartmann also agreed that it was a very good conference.

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 \$267,388.60 for the month of January 2019.

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 to the Board by Executive Director Krieger. During her presentation, Executive Director Krieger stated that the District is making good progress on its facility assessment reports and hopes to conduct a community survey in the Summer or early Fall. It was decided that budget sessions will remain as initially scheduled with the first session to begin on March 7th. The District's Black History Program will take place Saturday, March 23rd. Executive Director Krieger informed the Board that staff have begun using a new form to summarize educational sessions attended. Finally, she made the Board aware that Tallgrass Prairie Restoration has notified residents of the burn to be conducted at Shepherd's Crook Golf Course that, dependent upon weather, will take place in the upcoming weeks.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve Resolution #863, A Resolution Authorizing the Transfer of Fund of the Zion Park District, from the Recreation Fund to the General Fund and from the Recreation Fund to the Construction Fund.

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 Magiera, seconded by Commissioner Pye, to approve the tree/shrub quote from Weiler's Nursery in the amount of \$4,965 for 28 trees/shrubs to be purchased for the District.

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 the District's new Clothing Allowance Policy. The Policy specifies items and amounts of clothing provided to staff and its associated taxable value.

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 Rivers, seconded by Commissioner Pye, to approve that the District apply for a Recreational Trail Grant. The Grant is funded by the IDNR. Hitchcock Design Group will assist the District with the grant.

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 the quote from McDonough Mechanical to replace a HVAC unit at Shepherd's Crook Golf Course. The replacement will be a high-efficiency unit at a cost of \$24,816.

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 Magiera, seconded by Commissioner Pye, to approve the new audit firm of Lauterbach & Amen. The District's previous audit firm was acquired by another firm. As opposed to transitioning to the new firm, staff recommended Lauterbach and Amen based on their reputation, expertise, and pricing.

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 7:43 p.m.

Eric Bradley
Assistant Secretary