

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 18th Day of April, 2019

The meeting was called to order at 7:00 p.m. President Hartmann and the following commissioners were present: Pye, Brown 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.

No guests were in attendance.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on March 21, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 21, 2019.

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

President Hartmann declared the motion carried.

The agenda was approved as presented. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the amended agenda.

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

President Hartmann declared the motion carried.

Commissioner Pye commented that he recently played Shepherd's Crook and the burn looks nice and the grass is coming in well.

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 \$358,351.51 for the month of March 2019.

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 to the Board, prior to the meeting, by Executive Director Krieger. During her presentation, Executive Director Krieger mentioned that the District's facility assessment, conducted by Camosy, is coming along nicely. The Leisure Center report is currently in progress. The representative from Camosy will attend a future meeting to update the Board on his reports and findings. Next, Executive Director Krieger explained the 2019 NRPA Performance Review and its usefulness of comparing certain benchmarks to our District. Finally, she mentioned the District closed on the land donation of the property at Lewis and Rte 173.

Executive Director Krieger reviewed revised budget amounts for fiscal year 2018- 2019 and discussed the overall budget summary. The District was recently notified of its final extension amounts to be expected from the County and governmental funds were updated accordingly. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the Park District's 2018-2019 fiscal year operating budget.

Upon a roll call, Commissioners Pye, Brown, 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 bid to purchase a pool filtration system and heater from Maverick Pools in the amount of \$134,750.

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

Executive Director Krieger mentioned that the District again received the GFOA Certificate of Achievement for financial reporting, an acknowledgement of its comprehensive annual financial report (CAFR) for fiscal year 2017-2018 and its commitment to accountability and fiscal transparency.

A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve a contract with Hendrickson Flying Service in the amount of \$4,176 to spray for gypsy moths in Shiloh Park.

Upon a roll call, Commissioners Pye, Brown, 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 a request to the City to provide an easement on the north part of Edina bike trail to allow the District to conduct trail upgrades that pertain to that part of the property.

Upon a roll call, Commissioners Pye, Brown, 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 Resolution #864, A Resolution Authorizing the Transfer of Fund of the Zion Park District, from the Recreation Fund to the General Fund and from the General Fund to the Police Fund.

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

President Hartmann declared the motion carried

At 7:33 p.m. a motion was made by Commissioner Pye, seconded by Commissioner Magiera, 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, Magiera 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 Pye, seconded by Commissioner Brown.

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

President Hartmann declared the motion carried.

The meeting adjourned at 7:54 p.m.

Eric Bradley
Assistant Secretary