

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 16<sup>th</sup> Day of May, 2019

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

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 April 18, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 18, 2019.

Upon a roll call, Commissioners Pye, Rivers, Magiera 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 amended agenda.

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

President Hartmann declared the motion carried.

Commissioner Magiera commented that the IAPD legislative conference in Springfield was a great couple of days. She and Executive Director Krieger spent time talking with the aides of Senator Busch and State Representative Mason. They made good contacts and built relationships that will be beneficial to the Park District.

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 \$308,524.29 for the month of April 2019.

Upon a roll call, Commissioners Pye, 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, prior to the meeting, by Executive Director Krieger. During her presentation, Executive Director Krieger mentioned that State Representative Mason attended the Park District's "Mama's Run" and she will be reaching out the Representative to give her a tour of the Park District. Next, Executive Director Krieger informed the Board that thirteen employees earned an incentive for safety. Finally, she reminded the Board of the Special Recreation board dinner that will be held at the Shiloh Center on May29th.

Executive Director Krieger conducting a swearing in of re-elected board members Sheryl Magiera and Bill Hartmann.

Executive Director Krieger called for nominations for the office of President. A motion was made by Commissioner Hartmann to nominate Commissioner Magiera for the office of President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of President for a one-year term.

Executive Director Krieger called for nominations for the office of Vice President. A motion was made by Commissioner Magiera to nominate Commissioner Hartmann for the office of Vice President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Hartmann elected to the office of Vice President for a one-year term.

Executive Director Krieger called for nominations for the office of Treasurer. A motion was made by Commissioner Rivers to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one-year term.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the following appointments for the 2019-2020 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

President Magiera called for a motion to designate the regular board meeting dates, times and locations, as listed, for the 2019-2020 fiscal year. A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to hold Regular Monthly Park Board meetings on

the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

Executive Director Krieger reviewed the list of authorized depositories for the District. A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve the authorized depositories as listed.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve Resolution #866. A Resolution Authorizing the Transfer of Funds of the Zion Park District at fiscal year-end.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve placing on file for public inspection the 2019-2020 Budget & Appropriation Ordinance #865.

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve adopting Zion Park District Police ordinances; Section 8.1 Adoption of Criminal Offenses, 8.2 Adoption of Vehicle Code, 8.3 Adoption of City of Zion Ordinances, and 8.4 Penalties.

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve the newly created Fund Balance Policy for the Zion Park District.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the agreement with the City of Zion to conduct the Farmers Market on park property.

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

A motion was made by Commissioner Rivers, seconded by Commissioner Hartmann, to approve the agreement with Capturepoint.com to upgrade the District's recreation software to utilize Community Pass Registration software.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve Bid# 201901 for a three-year financing lease in the amount of \$52,569 to purchase a Case skid-steer loader.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Pyre, to approve Bid# 201902 in the amount of \$34,261 to purchase a Morbark Beaver M12R wood chipper.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Hartmann, to approve Bid# 201903 for a three-year financing lease in the amount of \$61,347 to purchase a Toro Groundsmaster 4000-D wide area mower.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Hartmann, to approve an engagement with 3D Design to draw plans for improvements to the clubhouse at Shepherd's Crook.

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

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

Upon a voice vote, Commissioners Hartmann, Rivers, Pye and President Magiera voted aye. President Magiera declared the motion carried.

The meeting adjourned at 8:01 p.m.

Eric Bradley  
Assistant Secretary