

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 20<sup>th</sup> Day of June, 2019

The meeting was called to order at 7:00 p.m. President Magiera and the following commissioners were present: Pye and Hartmann. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Parks Peck and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

Zion resident Dave Fitzwater was in attendance.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on May 16, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 16, 2019.

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

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

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

There were no comments from the commissioners.

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 Hartmann, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$376,650.05 for the month of May 2019.

Upon a roll call, Commissioners Pye, Hartmann and President Magiera voted aye. President Magiera 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 distributed fans to commissions that contained the July 4<sup>th</sup> schedule. She discussed Summer activities that are under way such as concerts in the park and the pool being open. She asked if commissioners were interested in being in the Jubilee Days parade. She showed commissioners the new Park Police patches and discussed the officers' new uniforms.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Resolution #867. An Ordinance Amending the Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2018 and Ending on April 30, 2019.

Upon a roll call, Commissioners Pye, 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 Ordinance #865, The Zion Park District Budget and Appropriation Ordinance for fiscal year 2019-2020.

Upon a roll call, Commissioners Pye, 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 golf staff's recommendation to purchase a Smithco sprayer in the amount of \$70,380.

Upon a roll call, Commissioners Pye, 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 bid from Patriot Maintenance in the amount of \$38,280 to asphalt resurface Lebanon Trail, Bethesda Trail, and Jordan Park parking area and trail.

Upon a roll call, Commissioners Pye, 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 golf staff's recommendation to purchase a Toro Groundsmaster 3500 in the amount of \$33,090.33.

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

Executive Director Krieger explained the request for proposal (RFP) for professional services to sought by the District to complete a community survey project. The RFP is a comprehensive document that explains the scope of work, objectives, schedule, and terms and conditions of the community survey project.

At 7:28p.m. a motion was made by Commissioner Hartmann, seconded by Commissioner Pye, 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, Hartmann and President Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 7:54 p.m.

A motion to adjourn was made by Commissioner Hartmann, seconded by Commissioner Pye. Upon a voice vote, Commissioners Hartmann, Pye and President Magiera voted aye. President Magiera declared the motion carried.

The meeting adjourned at 7:58 p.m.

Eric Bradley  
Assistant Secretary