

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 15<sup>th</sup> Day of August, 2019

The meeting was called to order at 7:00 p.m. President Magiera and the following commissioners were present: Pye and Brown. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck and Community Relations Manager Wertman.

The meeting began with reciting the Pledge of Allegiance.

In attendance were Hannah Auten from State Representative Joyce Mason's office and John Bosman from Camosy Construction.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on July 18, 2019 and the minutes of the Personnel and Finance Sub-committee meeting also held on July 18, 2019.

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

The agenda was amended to remove the executive session. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the amended agenda.

Upon a voice vote, Commissioners Pye, Brown 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 Brown, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$388,835.03 for the month of July 2019.

Upon a roll call, Commissioners Pye, Brown 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 discussed the 26<sup>th</sup> annual Pow-Wow event to be held in August. Next she explained some of the events of Zion Together Days and the successfulness of that campaign. Finally, Executive Director mentioned the Latin Festival which was a collaborative effort with the Library and the first year for the event.

John Bosman of Camosy Construction presented a facilities update to the Board. He began by sharing his qualifications and experience in architecture and construction. He explained to the Board his methodologies and processes of conducting facility evaluations and the logic as to how he writes the various facility reports. He assured the Board that all facility evaluations have been very thorough and hopes the information will be helpful to the Board when determining how to prioritize and spend capital dollars.

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve authorizing up to \$24,950 to be spent on exterior painting of the Leisure Center. Bids have been received and any contracts to be awarded are contingent upon the contractor meeting all terms as required by the Park District.

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

Executive Director Krieger explained to the Board some recent breaches in the District's IT security. Damage was limited as contingency plans were in place and the District's external IT vendor, Terry Isaacs, acted quickly. In recognition of Mr. Isaacs' efforts and ongoing value to the District, Executive Director Krieger recommended increasing the annual contract amount with Mr. Isaacs. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the recommendation to increase the annual IT contract amount with Mr. Isaacs from \$12,000 to \$18,000 per year.

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

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

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

The meeting adjourned at 7:36 p.m.

Eric Bradley  
Assistant Secretary