

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 19th Day of December, 2019

The meeting was called to order at 7:00 p.m. Commissioners Pye, Brown and Rivers along with President Magiera were present. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck, Park Police Chief Murphey and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

No guests were in attendance.

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

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

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

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

There were no reports from the District's attorneys.

Commissioner Pye commented that he enjoyed the Senior Christmas luncheon. He thought the food was good and the employees did a nice job. President Magiera agreed and mentioned it was nice to see the staff helping at the luncheon.

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 \$294,296.32 for the month of November 2019.

Upon a roll call vote, Commissioners Pye, Brown, Rivers and 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 mentioned that she has replied for commissioners to attend the Ancel Glink dinner at the upcoming IAPD conference. Next she commented that she is pleased with Chief Murphey's efforts in his first year to increase the Park Police's compliance and increased service to patrons and staff. In conclusion, Executive Director Krieger hoped commissioners enjoyed the photos of activities that occurred within District as shown in this month's Director's report.

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve policy guidelines and regulations for Park Police officers to carry Naloxone. Naloxone, known as Narcan, can be administered in the event of an opioid overdose at no risk to the individual.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Brown, to approve Chief Murphey's recommendation to upgrade the District's police radios to correspond with the Gurnee Dispatch Center's upgraded system. The new radios and programming fee will be a one-time total cost of \$14,295.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve bid number 202001 from ATP Enterprise Group in the amount of \$34,250 to paint the exterior of the Leisure Center.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve bid number 201911 from Dana Safety Supply, Inc. in the amount of \$54,620.96 to purchase a 2019 Chevy Tahoe equipped with the police package.

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

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). In addition to providing networking and educational opportunities, IAPD conducts legislative work in Springfield to advocate for park districts. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to renew the District's annual membership in IAPD.

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

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

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

The meeting adjourned at 7:32 p.m.

Eric Bradley
Assistant Secretary