

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 February, 2020

The meeting was called to order at 7:00 p.m. Commissioners Pye, Hartmann 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 and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

In attendance were ZBTHS students Rayna VanHorn and Yesenia Sanchez. The students requested information from the Board for their school project. Carol Sente was also in attendance to view the community survey presentation as it relates to her consulting engagement with the District.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on January 16, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 16, 2020.

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

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

Upon a voice vote, Commissioners Pye, Hartmann, 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 IAPD annual conference and the opportunity to interact with staff and attend educational sessions. President Magiera agreed it was nice to spend time with staff and network with other Park Districts and their commissioners.

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 \$388,243.30 for the month of January 2020.

Upon a roll call vote, Commissioners Pye, Hartmann, 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 reminded commissioners about upcoming budget sessions and strategic plan meetings. She also invited commissioners to attend the Black History Program on February 29<sup>th</sup> that will be held in the new performing arts auditorium at the high school.

The results of the District's community survey were presented by ETC Institute. Commissioners asked the presenter questions about the survey, its results and national trends.

Executive Director Krieger discussed a proposal to engage the consulting services of Carol Sente to help facilitate the District's strategic plan. A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve the proposal in the amount of \$9,000.

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

A motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve Resolution #872. A Resolution to Transfer \$50,000 from each of the District's Recreation Fund and General Fund to its Construction Fund to be used for capital improvements and repairs.

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

Executive Director Krieger informed the Board that the District will be applying for two grants offered by the Illinois Department of Natural Resources to replace a section of the trail that runs through Edina Park. With the assistance of Hitchcock Design Group, the District will apply for a Recreational Trail Grant and a Bicycle Trail grant with the hope of securing one of the two grants.

Executive Director Krieger informed the Board that the District has made an application to the City of Zion to vacate several right-of-way locations relating to the Edina Bike Trail and Kellogg Creek Conservancy.

Executive Director Krieger presented a schedule of proposed user fee increases at Port Shiloh Pool. Aging infrastructure and minimum wage increases present challenges to the Pool budget which will necessitate fee increases to alleviate pressure for additional subsidies from the Recreation Fund. A motion was made by Commissioner Rivers, seconded by Commissioner Hartmann, to approve the pool user fee increases as presented.

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

The meeting adjourned at 8:05 p.m.

Eric Bradley  
Assistant Secretary