

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 March, 2020

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 Parks Peck and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

No guests were in attendance.

Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on February 20, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 20, 2020.

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

There were no changes to the agenda. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the agenda as presented.

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. Executive Director Krieger informed the Board that Jim Rock had retired and the District will continue utilize the services of Ancel Glink.

There were no comments from the 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 Brown, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$230,559.29 for the month of February 2020.

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 informed the Board that the upcoming IAPD Legislative Conference may be cancelled due to the coronavirus. She then reminded all commissioners to be sure and complete their Statement of Economic Interest on the County's website. Lastly, she reminded commissioners to please submit their requested information to the Township interns for their local government project.

Executive Director Krieger informed the Board of CTCA's recent notification to cancel their fitness usage contract with the District. She shared CTCA's letter with the Board that terminated the Agreement.

A motion was made by Commissioner Rivers, seconded by Commissioner Brown, to approve the quote from Motorola Solutions to purchase four radios for Park Police communications in the amount of \$15,401.

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 Pye, seconded by Commissioner Rivers, to approve Resolution #873, A Resolution Acknowledging the Participation in and Completion of the ComEd Green Region Program for the Ophir Park Wetland Pollinator Project.

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 Pye, seconded by Commissioner Rivers, to approve the concession license with Brother Willie to operate the concession stand in Shiloh Park. Executive Director Krieger commented that he is a positive influence on the kids and it's been beneficial to have his presence at Shiloh Park.

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 Rivers, to approve items and amounts listed for travel expenses related to the upcoming IAPD Legislative Conference in Springfield.

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

Executive Director Krieger discussed a potential property donation from the Grulke family. The small parcel of land is adjacent to property owned by the District that runs from the corner of 23rd Street and Emmaus to the middle of the block on Elisha. Commissioner Brown, seconded by Commissioner Pye, made a motion to authorize Executive Director Krieger to pursue securing the donation.

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

Executive Director Krieger presented a list, with pictures, of excess property from the museum at Shiloh Center to be disposed. A motion was made by Commissioner Brown, seconded by Commissioner Rivers, to approve disposal or sale, if possible, of the listed items.

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

At 7:29 p.m. a motion was made by Commissioner Brown, seconded by Commissioner Rivers, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and Section 5 ILCS 140/7(1)(r) to discuss real estate negotiations.

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

The Board returned from Executive Session at 8:11 p.m.

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

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

The meeting adjourned at 8:12 p.m.

Eric Bradley
Assistant Secretary