

Minutes of the Regular Meeting of the
Board of Commissioners of the Zion Park District
Lake County, Illinois held Remotely via Zoom
at 7:00 p.m. on the 16th Day of April, 2020

The remote meeting was called to order at 7:00 p.m. Commissioners Pye, Brown, Hartmann and Rivers along with President Magiera participated in the remote meeting. Also attending the remote meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Recreation Petersen, Superintendent of Parks Peck and Community Relations Manager Wertman.

No questions or comments from the public were submitted, prior to the meeting, via e-mail or phone.

Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on March 19, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 19, 2020.

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

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

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

There were no reports from the District's attorneys.

President Magiera thanked Park Police Chief Murphey and his officers for continuing to patrol the parks and watch over the District. She also thanked Executive Director Krieger and the staff for doing all they can to keep up with operations.

A motion was made by Commissioner Brown, seconded by Commissioner Hartmann, to approve the unpaid and total bills, as listed, in the amount of \$211,923.83 for the month of March 2020.

Upon a roll call vote, Commissioners Pye, Brown, Rivers, Hartmann 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 District is operating under the stay-at-home order currently in effect for the State of Illinois. Today Wisconsin's stay-at-home order was extended through May 26th and it is unclear if Illinois will follow suit. Park District staff will continue to work remotely from home and remain productive. The District's website and social media are being continuously updated and decisions are being made daily as to next steps and Spring and Summer programming. Executive Director Krieger concluded by informing the Board that the County Finance Committee recommended no change to property tax collections or distributions which is a vital revenue source for the District.

A motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve Ordinance #874, An Ordinance Authorizing Expenditures. The Ordinance grants authority to the Executive Director to pay the District's bills, with Board President approval, if the Board does not hold a regular meeting where the District's bills would typically be paid.

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

The meeting adjourned at 7:21 p.m.

Eric Bradley
Assistant Secretary