

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 28th Day of May, 2020

The remote meeting was called to order at 7:04 p.m. Commissioners Pye, Brown, and Hartmann 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 Pye, made a motion to approve the minutes as presented of the Regular meeting held on April 16, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 16, 2020.

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

There were no reports from the District's attorneys.

Commissioner Brown and President Magiera appreciated the District issued iPads to be utilized by the Park Board. They agreed the devices will be useful for meetings and viewing the electronic Board packet.

A motion was made by Commissioner Brown, seconded by Commissioner Hartmann, to approve the unpaid and total bills, as listed, in the amount of \$241,944.11 for the month of April 2020.

Upon a roll call vote, Commissioners Pye, Brown, 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. Now that the State of Illinois is entering Phase III, the District is preparing to open back up to the public. It will also allow Shepherd's Crook to play foursomes and serve food. Superintendent Petersen is working on starting programming back up, reviewing fitness guidelines and regulations. Unfortunately, it is not expected that our District will be able to hold its annual July 4th celebration but we do hope to have fireworks, at some point, during the summer. Picnic tables are being moved throughout the parks so people can enjoy being outdoors.

Executive Director Krieger discussed recent changes and finalized budgets for the District's various funds. Commissioner Brown, seconded by Commissioner Hartmann, made a motion to approve the final budget for fiscal year 2020 – 2021.

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

Executive Director Krieger called for nominations for the office of President. A motion was made by Commissioner Pye to nominate Commissioner Magiera for the office of President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of President for a one-year term.

Executive Director Krieger called for nominations for the office of Vice President. A motion was made by Commissioner Pye to nominate Commissioner Brown for the office of Vice President. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Brown elected to the office of Vice President for a one-year term.

Executive Director Krieger called for nominations for the office of Treasurer. A motion was made by Commissioner Magiera to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one-year term.

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve the following appointments for the 2020-2021 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

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

President Magiera called for a motion to designate the regular board meeting dates, times and locations, as listed, for the 2020-2021 fiscal year. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to hold Regular Monthly Park Board meetings on the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

Executive Director Krieger reviewed the list of authorized depositories for the District. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the authorized depositories as listed.

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

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve placing on file for public inspection the fiscal year 2020-2021 Budget & Appropriation Ordinance #875.

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

A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve moving forward with the bond issuance model prepared by Speer Financial. The model indicates filling the District's DSEB for the next two years.

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

The meeting adjourned at 7:45 p.m.

Eric Bradley
Assistant Secretary