

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 18<sup>th</sup> Day of June, 2020

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

The meeting began with reciting the Pledge of Allegiance.

No guests were in attendance. Prior to the meeting, no questions or comments were received 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 May 28, 2020.

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

There were no reports from the District's attorneys.

Commissioner Brown commented on progress made on the District's strategic plan and the amount of work and collaboration put in to develop goals. President Magiera agreed it has been well done so far and she is excited to see the final product.

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 \$286,624.02 for the month of May 2020.

Upon a roll call vote, Commissioners Pye, Brown 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 reiterated to the Board that the District is hopeful to have Concerts in the Park this Summer with proper precautions and social distancing. Additional guidance and planning will be given as the State of Illinois moves into Phase IV, expected at the end of June.

President Magiera called to order the public hearing concerning the Board's intent to sell bonds and receive public comments regarding the proposal to sell \$1,600,000 General Obligation Limited Tax Park Bonds to provide for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. During the hearing there were no oral or written comments received. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to close the BINA hearing.

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

Executive Director Krieger explained the plant rescue at Hosah Park in partnership with the Lake County Forest Preserve that will be led by their ecologist Ken Klick.

Executive Director Krieger explained the current closure status of the District due to COVID and plans to reopen to the public and operate safely, within guidelines, as the State of Illinois moves into Phase IV.

At 7:30 p.m. a motion was made by Commissioner Brown, seconded by Commissioner Pye, 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 Real Estate Acquisition pursuant to Section 2(c)5 and closed meeting minutes discussion Section 2(c)21.

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

The Board returned from Executive Session at 8:17 p.m.

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

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

The meeting adjourned at 8:18 p.m.

Eric Bradley  
Assistant Secretary