

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 16th Day of July, 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 Parks Peck, Superintendent of Recreation Petersen and Arin Duty.

The meeting began with reciting the Pledge of Allegiance.

In attendance was Aaron Gold from the District's municipal financial advisory firm, Speer Financial.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 18, 2020.

Upon a voice 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 Hartmann, seconded by Commissioner Rivers, made a motion to approve the amended 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 praised the District and staff for all their efforts and hard work to reopen the District safely.

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 Rivers, to approve the unpaid and total bills, as listed, in the amount of \$306,465.43 for the month of June 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 informed that Board that July is Parks & Recreation month. A GoZion walk was held, but lightly attended, as the District faces a challenge communicating with residents given that no local paper is published. The District is continually seeking and evaluating alternative methods to communicate with the public. Next, Krieger made the Board aware that due to the hot weather the District has noticed people swimming at Hosah Park. The Park has always been a native preserve area and not a swim beach as water quality is not monitored and conditions can be dangerous. Signs have been posted to warn people to not swim in that area. Finally, Krieger

mentioned that the District's Leisure Center location will serve as a COVID testing site in July for the Lake County Health Department.

President Magiera called to order the public hearing regarding the Budget and Appropriation Ordinance for fiscal year 2020-2021. No comments were received during the hearing. President Magiera closed the public hearing.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Ordinance #875, The Zion Park District Budget and Appropriation Ordinance for fiscal year 2020-2021.

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

Aaron Gold from Speer Financial reviewed the results of the District's Series 2020 bond sale. Due to the District's strong financial position and a low interest rate environment, a very favorable bid from Lake Forest Bank & Trust Company was received at a rate of 1.55%. Mr. Gold advised the Board to accept the bid. Commissioner Hartmann, seconded by Rivers, made a motion to approve Ordinance # 876, providing for the issuance of \$967,630 General Obligation Limited Tax Park Bonds Series 2020, of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

Executive Director Krieger explained Chief Murphey's desire to assist residents and be a positive influence in the community. A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve the Zion Park Police Department policy and waiver for customer vehicle lock out.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to approve Ordinance #877, Transfer of Funds from Shiloh Park Golf Course to Shepherds Crook Golf Course in the amount of \$50,000.

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 Hartmann, seconded by Commissioner Rivers.

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

The meeting adjourned at 7:24 p.m.

Eric Bradley
Assistant Secretary