

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 17<sup>th</sup> Day of September, 2020

The meeting was called to order at 7:02 p.m. Commissioners Pye, Hartmann and Rivers along with President Magiera were present. Also present for the meeting were: Executive Director Krieger, 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 Hartmann, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on August 20, 2020.

Upon a voice vote, Commissioners Pye, Hartmann, Rivers and Magiera voted aye.

President Magiera declared the motion carried.

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

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.

There were no Commissioner comments.

The District's finances were presented by Director Krieger 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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$275,511.36 for the month of August 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 updated the Board on the Air purification systems that have been purchased for the district activity spaces to date. She also updated on the Shepherd's Crook Patio project which got underway on Wednesday Sept. 16. President Magiera asked for clarification on the Watershed information that was reported. We are part of the Lake Michigan Watershed and met with the

watershed group to discuss the next 10 year plan for the water shed. We appreciated a seat at the table for discussion of how the watershed program impacts the park district.

Director Krieger presented the recommendation of the staff to the Board for Bid 202003 Leisure Center Roof Mechanicals. We had three bidders. The low bid was recommended to award to McDonough Mechanical for a total of \$83,750. Commissioner Hartmann motioned to approve the Bid 202003 to McDonough Mechanicals in the amount of \$83,750. Seconded by Commissioner Pye.

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

At 7:16 p.m. a motion was made by Commissioner Hartmann, 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.

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

The Board returned from Executive Session at 8:01 p.m.

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

Upon a voice vote, Commissioners Pye, Hartmann, Rivers and Magiera voted aye.

President Magiera declared the motion carried.

The meeting adjourned at 8:02 p.m.

Marilyn Krieger  
Secretary