

Minutes of the Regular Meeting of the
Board of Commissioners of the Zion Park District
Lake County, Illinois held virtually on-line via Zoom
On the 15th Day of October, 2020

The meeting was called to order at 7:00 p.m. Commissioners Pye, Brown, 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 and Superintendent of Recreation Petersen.

There were no questions submitted prior to the on-line meeting.

Commissioner Pye, seconded by Commissioner Hartmann, made a motion to approve the minutes as presented of the Regular meeting held on September 17, 2020.

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

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

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

There were no reports from the District's attorneys.

President Magiera commented that the construction of the new patio at Shepherd's Crook is coming along nicely.

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 Pye, to approve the unpaid and total bills, as listed, in the amount of \$300,374.96 for the month of September 2020.

Upon a roll call vote, Commissioners Pye, Brown, 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 the Trail of Treats is coming up. Multiple vendors will attend and hand out treats. Next she explained that PDRMA will sponsor the District's police department for an accreditation through ILEAP. PDRMA will pay the costs of the program along with purchasing document management software to be utilized by park police. In conclusion, she informed the Board that the annual IPRA state conference will be held virtually this year.

Executive Director Krieger explained the Illinois Association of Park Districts Credential Certification. Executive Director Krieger volunteered to be the delegate for the District. Commissioner Rivers will serve as first alternate and President Magiera will be second alternate. Commissioner Pye, seconded by Commissioner Hartmann, made a motion to approve the District's delegates for the IAPD Credential Certification.

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

Executive Director Krieger presented a schedule of dates and times for the District's Budget Review Sessions for fiscal year 2021-2022. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the Budget Sessions schedule for fiscal year 2021-2022.

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

Executive Director Krieger presented to the Board the District's health insurance plan and associated costs for calendar year 2021. She recommended no change to the District's plan and that the District continue to participate in PDRMA's health insurance program. The PPO plan will include an HRA component to allow for less expensive premiums and also requires employee contributions. Executive Director Krieger explained the need for the District to offer quality benefits, such as health insurance, that will allow the District to attract and retain a quality workforce in competition with private sector benefits and wages. A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the 2021 Employee Health Insurance Program with PDRMA.

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

Executive Director Krieger presented to the Board an estimated tax levy for fiscal year 2021 – 2022. The estimate results in a levy increase of \$120,157 and a 2.21% reduction in the District's tax rate. The estimate is predicated on a preliminary EAV of \$336,997,535. A motion was made by Commissioner Rivers, seconded by Commissioner Hartmann, to approve the estimated tax levy.

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

Executive Director Krieger explained Ordinance # 880, Acceptance of Property from the City of Zion. The Park District will accept right of way property needed to complete trail improvements and other access points to District property. A motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve Ordinance #880.

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

At 7:33p.m. a motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing the purchase or lease of real estate pursuant to Section 2(c)(5) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 7:56 p.m.

A motion to adjourn was made by Commissioner Brown, 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 7:57 p.m.

Eric Bradley
Assistant Secretary