

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 19th Day of November, 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 Brown, made a motion to approve the minutes as presented of the Regular meeting held on October 15, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on October 15, 2020.

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

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

Upon a roll call 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.

Commissioner Pye commented that the new patio looks nice at Shepherd's Crook. President Magiera agreed that it looks beautiful and it will be exciting for people to see.

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 \$773,581.32 for the month of October 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 new Tier 3 mitigation requirements for the State of Illinois will limit a majority of the District's programming for Winter / Spring. Therefore, the brochure may not be mailed out to residents. Staff is hopeful that Spring program offerings can be available. The District's fitness centers can remain open as long as people wear masks, make appointments and other requirements are followed.

A motion was made by Commissioner Rivers, seconded by Commissioner Brown, to approve the Zion Park District Tax Levy Ordinance #881, an Ordinance for the Levy and Assessment of Taxes for tax Year 2020. The levy is expected to result in an extension increase of \$79,297 and will decrease the District's tax rate by (2.21%) to a rate of 1.04. The Park District will continue to be less than six percent of a resident's total property tax bill.

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

At 7:17 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 closed session minutes review pursuant to section 2(c)(21) of the Illinois Open Meetings Act and 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 roll call vote, Commissioners Pye, Hartmann, Rivers and Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 8:05 p.m.

The meeting adjourned at 8:06 p.m.

Eric Bradley
Assistant Secretary