

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 17th Day of December, 2020

The meeting was called to order at 7:00 p.m. Commissioners Pye, Brown, 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 Golf Operations Manager Parkes.

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

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on November 19, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on November 19, 2020.

Upon a roll call vote, Commissioners Pye, Brown, Rivers 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 roll call vote, Commissioners Pye, Brown, 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 at Shepherd's Crook looks good. It is very big and nicely done. President Magiera agreed that it looks beautiful. Magiera also commented that she received a flu shot at Hermon Park. She felt it was well managed and organized and hopes others in the community will take advantage of the free flu shot at that location.

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 \$566,209.23 for the month of November 2020.

Upon a roll call vote, Commissioners Pye, Brown, 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 the Board that she has received positive feedback on the "Trial of Lights" in Shiloh Park. The free, drive-thru holiday light display has been well received by the community. Additionally, she commented on recent collaborative efforts to provide needed services to residents. The District partnered with Rosalind Franklin University to offer free flu shots at Hermon Park and is partnering with a local business owner to offer free drive-thru COVID testing at Shiloh Center. Both partnerships have been very productive and are beneficial to the community's health during this difficult time.

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve the results of the Executive Session Minutes Review conducted at the November 19th board meeting.

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

Executive Director Krieger shared with the Board a newly implemented COVID tracking form that is utilized within the District. The form documents COVID cases and potential exposures to the virus within the District. To date the District has experienced a couple employees contracting the virus, but no known patrons.

Golf Operations Manager Parkes reviewed the proposed change in golf rates for the 2021-2022 season. He explained the increases were modest and driven by demand. There were no increases in rates the prior season. The proposed rate increases allow the course to reinvest in capital and infrastructure improvements to continue to allow for an excellent golf experience at a good value. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the new rates for the 2021-2022 golf season.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the low bid of \$236,057 from Harris Golf Carts to lease 74 golf carts to be utilized at Shepherd's Crook.

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

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

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

The meeting adjourned at 7:22 p.m.

Eric Bradley
Assistant Secretary