

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 21st day of January, 2021

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 Brown, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on December 17, 2020 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 17, 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 Pye, seconded by Commissioner Brown, 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 Brown commented that the procedural manual submitted by Chief Murphy was impressive, thorough and well done. President Magiera agreed the manual was well written.

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 \$497,491.67 for the month of December 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 updated the Board on the recent changes made by the Governor's office to our region's COVID restrictions. Our region of Illinois, Region 9, was moved to Tier 2 which slightly lessens restrictions and will allow the District to resume some programming with limitations. The District continually strives to develop new programming ideas that can be conducted safely during the pandemic. Additionally, the COVID testing station at Shiloh Center parking lot has been very successful, administering seventy to ninety tests per day. Executive Director Krieger concluded by informing the Board that the District's Black History Program will be held virtually in February.

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD). In addition to providing networking and educational opportunities, IAPD conducts legislative work in Springfield to advocate for park districts. Additionally, the Association has been very helpful interpreting and communicating information related to COVID. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to renew the District's annual membership in IAPD.

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

Executive Director Krieger explained changes in Shiloh Golf rates. The increases are minimal and allow the District to keep up with the State of Illinois minimum wage increases and general inflation. The course continues to offer the community an excellent experience at a great value. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve the rate changes for Shiloh Golf.

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

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

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

The meeting adjourned at 7:18 p.m.

Eric Bradley
Assistant Secretary