

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 7:00pm  
On the 18<sup>th</sup> day of February, 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.

Carol Sente, a consultant to the District, was in attendance.

Commissioner Hartmann, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on January 21, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 21, 2021.

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 she appreciated the opportunity to attend the IAPD virtual state conference. She enjoyed the conference and thought it was very beneficial.

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 \$295,695.66 for the month of January 2021.

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 reminded the Board of the upcoming budget session dates and times.

The New Business portion of the meeting began with a presentation of the District's recently developed Capital Plan. Carol Sente, from Sente Consulting, started by giving a general overview of the District and explaining the objectives and inputs used to formulate the Plan. Superintendent Bradley explained details as to how capital items were assessed and how data will be utilized going forward to determine capital expenditures.

Executive Director Krieger discussed the value of membership in the National Parks and Recreation Association (NRPA). NRPA offers many benefits as well as access to industry information via conferences, magazines and on-line tools. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to renew the District's annual membership in NRPA.

A motion was made by Commissioner Brown, seconded by Commissioner Hartmann, to approve Resolution #882. A Resolution to Transfer \$40,000 from the District's General Fund to its Police Fund to be used for daily operations.

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

A motion was made by Commissioner Brown, seconded by Commissioner Hartmann, to approve bid number SC2021-01 from Williams Ski & Patio in the amount of \$49,524.65 to purchase outdoor furniture for Shepherd's Crook patio

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

The manufacturer needs to update specifications on the unit pertaining to Bid #202101 Leisure Center HVAC Rooftop Unit. No action was taken at the meeting. The bid will be postponed until next month.

Executive Director Krieger presented a schedule of proposed user fee increases at Port Shiloh Pool. Aging infrastructure, minimum wage increases, and capacity restrictions due to Covid present challenges that necessitate fee increases to help minimize the necessary subsidy from the Recreation Fund. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the pool user fee increases as presented.

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

At 7:43 pm a motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing setting a price for sale/lease of real estate pursuant to Section 2(c)(6) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:25pm

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

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

The meeting adjourned at 8:27pm

Eric Bradley  
Assistant Secretary