

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 March, 2021

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

No guests were in attendance.

Commissioner Pye, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on February 18, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 18, 2021.

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

The agenda was amended to remove the executive session. Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the amended agenda.

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

There were no reports from the District's attorneys.

There were no comments from commissioners.

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 \$213,225.85 for the month of February 2021.

Upon a roll call vote, Commissioners Pye, 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 IAPD legislative conference and to complete their required Statement of Economic Interest. Additionally, she explained that students from New Tech are seeking the Board's permission to conduct a painted rocks projects that includes painting the historical blocks on park property. The Board expressed interest in having the students attend a future meeting to discuss specific questions about the project.

The New Business portion of the meeting began with Executive Director Krieger informing the Board of Coastal Management's initiative to alleviate erosion caused by waves on Lake Michigan. The Park District sent a letter of support for the rubble ridge project that would benefit the shores of Hosah Park.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Bid #202103 from McDonough Mechanical in the amount of \$57,400 to provide and install an HVAC unit over the small gym of the Leisure Center.

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 Hartmann, seconded by Commissioner Pye, to approve Resolution #883. A Resolution to transfer funds from the District's General Fund and Recreation Fund into its Construction Fund and to transfer funds from the Recreation Fund into the Pool.

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

A motion to adjourn was made by Commissioner Pye, 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 7:16pm

Eric Bradley  
Assistant Secretary