

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 15<sup>th</sup> day of April, 2021

The meeting was called to order at 7:00 p.m. Commissioners Pye, Hartmann and Brown 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.

In attendance were Cheri Neal, Teri Hogan, Sherry Christal, and Jacilyn Romero. The individuals represented Lake Michigan rocks!, New Tech HS, and the Township. They partnered together with the intention of creating an inspiration path of painted rocks along Edina Trail.

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

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

The agenda was approved as presented. Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the agenda.

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

There were no reports from the District's attorneys.

Commissioner Pye commented that the shade structures look nice at Shepherd's Crook and the patio really looks nice.

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 \$302,714.88 for the month of March 2021.

Upon a roll call vote, Commissioners Pye, Hartmann and Brown voted aye.  
Vice President Brown 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 a bike trail grant was awarded to the District and initial paperwork has been signed. Additionally, she mentioned that a search is being conducted for the full-time vacancy position of maintenance supervisor. In conclusion, she made the board aware of the Park District's event to clean up trash on Earth Day along McClory Bike Trail.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Resolution #884. A Resolution to transfer funds from the District's General Fund into its Paving and Lighting Fund.

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

Executive Director Krieger reviewed final revisions to budgets for the District's various funds. Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the District's final budget for fiscal year 2021 – 2022.

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

Executive Director Krieger updated the Board on the current status on the search for a maintenance building. She discussed challenges with properties that have been assessed and potential options for a solution going forward that is the most fiscally responsible.

Executive Director Krieger informed the Board of a plan to install shade structures at the pool. With some minor reconfigurations at the pool the structures, purchased by Shepherd's Crook, will provide a nice area for residents to enjoy while at the pool.

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

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

The meeting adjourned at 7:36pm

Eric Bradley  
Assistant Secretary