

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 20<sup>th</sup> day of May, 2021

The meeting was called to order at 7:00 p.m. Commissioners Pye, Brown, Hartmann, Rivers and 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, Maintenance Supervisor Chirchirillo, and Arin Duty.

In attendance was Dawn Johnson, Angela Fernandez, Denise Lear, Zakee Darr.

Ms. Fernandez addressed the Board about the upcoming pool season. She expressed concerns about anticipated hours of operation and pricing. Ms. Johnson commented to the Board that she would like to see an improvement in the parks with respect to shelters, grills, tables and maintenance. Ms. Lear addressed the Board to express concerns if there are not enough activities offered for the youth in the community.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on April 15, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 15, 2021.

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

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

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 is looking forward to the grand opening event for the new patio at Shepherd's Crook.

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 \$358,056.85 for the month of April 2021.

Upon a roll call vote, Commissioners Rivers, Hartmann, Pye, Brown and President 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 of upcoming free activities this Summer that are planned in the District. Additionally, given recent changes announced by the CDC and IDPH, she informed the Board on the District's revised guidance for mask wearing in facilities and during programming.

Executive Director Krieger called for nominations for the office of President. A motion was made by Commissioner Pye to nominate Commissioner Magiera for the office of President. There were no further nominations. Commissioner Brown made a motion to close the nominations. Executive Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Magiera elected to the office of President for a one-year term.

Executive Director Krieger called for nominations for the office of Vice President. A motion was made by Commissioner Pye to nominate Commissioner Brown for the office of Vice President. There were no further nominations. Commissioner Rivers made a motion to close the nominations. Executive Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Brown elected to the office of Vice President for a one-year term.

Executive Director Krieger called for nominations for the office of Treasurer. A motion was made by Commissioner Magiera to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Commissioner Brown made a motion to close the nominations. Executive Director Krieger conducted a voice vote and declared by unanimous vote, Commissioner Pye elected to the office of Treasurer for a one-year term.

A motion was made by Commissioner Brown, seconded by Commissioner Rivers, to approve the following appointments for the 2021-2022 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafteher, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley

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

President Magiera called for a motion to designate the regular board meeting dates, times and locations, as listed, for the 2021-2022 fiscal year. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to hold Regular Monthly Park Board meetings on the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

Executive Director Krieger reviewed the list of authorized depositories for the District. A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the authorized depositories as listed.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve placing on file for public inspection the fiscal year 2021-2022 Budget & Appropriation Ordinance #886.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Ordinance #885. An Ordinance amending the Budget and Appropriation Ordinance to re-appropriate budgeted expense items for fiscal year 2020-2021.

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

Executive Director Krieger explained recommended changes to personnel policies related to payroll. The changes included the elimination of double-time pay for part-time staff working on holidays and to discontinue longevity raises for full-time staff. After Board discussion, Commissioner Brown made a motion to discontinue double time pay for part-time staff on holidays and to discontinue longevity raises for any full-time staff member hired after May 21, 2021. Commissioner Pye seconded the motion.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to allow for a concessions license for Brother Willie to operate the concession stand in Shiloh Park.

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

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to enter an agreement with Hitchcock Design Group for the design and implementation of the IDNR grant associated with the Edina Bike Trail.

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

A motion was made by Commissioner Brown, seconded by Commissioner Rivers, to approved bid number 202104 to purchase a Toro Groundsmaster 4000-D Wide Area Mower from Reinders, Inc. in the amount of \$59,070.90.

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

At 8:00p.m. a motion was made by Commissioner Rivers, seconded by Commissioner Brown, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:24 p.m.

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 8:25pm

Eric Bradley  
Assistant Secretary