

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 17th day of June, 2021

The meeting was called to order at 7:00pm. Commissioners Pye, Brown, Rivers and President Magiera were present. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Parks Peck and Arin Duty.

In attendance were Dawn Johnson, Angela Fernandez, Wanda Ivy, and Marcus Dolton.

Commissioner Brown, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on May 20, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 20, 2021.

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

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

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

There were no reports from the District's attorneys.

Commissioner Pye commented that the Shepherd's Crook patio grand opening event was very nice. Staff did a great job and it was enjoyable. President Magiera added that the food was good and it was a nice evening.

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 Brown, seconded by Commissioner Rivers, to approve the unpaid and total bills, as listed, in the amount of \$275,118.92 for the month of May 2021.

Upon a roll call vote, Commissioners Rivers, 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 the District's concert schedule for the Summer and that the series will run into August. She also discussed a grant anticipated from DCEO that was secured by State Representative Joyce Mason's office. The \$400,000 grant allocation is pending approval in the State budget and will be utilized to completely replace the playground in Shiloh Park.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the Shiloh Park playground bid# 202105 from Imagine Nation, LLC in the amount of \$436,591.76.

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

Superintendent Bradley explained the purpose and necessity for two new financial policies, Asset Capitalization Policy and Outstanding Check Policy. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve the new policies.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the bid for a new Toro Procore 1298 Aerifier for Shepherd's Crook in the amount of \$33,181.78. The equipment was bid under the Sourcewell program and will be purchased from Reindeers.

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

To conclude the New Business portion of the meeting, Executive Director Krieger informed the Board of changes pertaining to Phase 5 of the Restore Illinois Plan. The District updated its masking policy to be consistent with State and CDC guidelines. Other mitigation measures and social distancing procedures have been implemented in Park District facilities and programs to comply with state and local guidelines.

At 7:26pm a motion was made by Commissioner Rivers, seconded by Commissioner Brown, to go into Executive Session for the purpose of the Board reviewing closed meeting minutes per Section 2(c)(21) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:25 pm.

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

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

The meeting adjourned at 8:26pm

Eric Bradley
Assistant Secretary