

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 15th day of July, 2021

The meeting was called to order at 7:00pm. Commissioners Pye, 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 and Arin Duty.

No guests were in attendance.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 17, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 17, 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 Pye, seconded by Commissioner Rivers, made a motion to approve the 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 \$438,390.99 for the month of June 2021.

Upon a roll call vote, Commissioners Rivers, Pye, Hartmann 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 about the District's recently held "Unplug" event that offered free programming and activities. She also discussed the upcoming "Zion Together Days" that is coordinated by the Township. In conclusion she mentioned that the "Pow-Wow" event will take place again this year in Shiloh Park.

President Magiera called to order the public hearing regarding the Budget and Appropriation Ordinance for fiscal year 2021-2022. No comments were received during the hearing. President Magiera closed the public hearing.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve Ordinance #888, The Zion Park District Budget and Appropriation Ordinance for fiscal year 2021-2022.

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 Rivers, seconded by Commissioner Pye, to approve the updated Public Participation Policy that governs public comment at Park Board meetings.

Upon a roll call vote, Commissioners Rivers, Pye, Hartmann and President 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 7:17pm

Eric Bradley
Assistant Secretary