

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 19th day of August, 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, Superintendent of Recreation Petersen and Arin Duty.

In attendance was Steve Konters from Hitchcock Design Group.

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

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

Steve Konters from Hitchcock Design Group presented the master plan for Shiloh Park that will be used to apply for the OSLAD grant. The potential funding of \$400,000 would allow for a renovation and upgrade of the park and courts.

The agenda was amended to remove the executive session. Commissioner Brown, seconded by Commissioner Pye, 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 he attended the Fore-R-Youth golf outing at Shepherd's Crook. He said it was a great event and staff did a very nice job. President Magiera commented on the amazing revenue achieved at Shepherd's Crook and was pleased to see the course's increase in ranking compared to other courses in the state.

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 \$445,517.76 for the month of July 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 about the status of the District's potential grants. The District is waiting on notification as to when funds will be released by the DCEO that were secured by Representative Joyce Mason. She next commented that the partnership with Hitchcock Design has been beneficial to give the District the best possible opportunity to secure an OSLAD grant. Executive Director Krieger concluded by stating that Representative Schneider's office has informed her that the funding for the Shiloh Center water retention project is moving along, but may be delayed due to other State of Illinois budget initiatives.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve bid 202105 to purchase a Chevy $\frac{3}{4}$ ton work truck for park maintenance in the amount of \$38,842.74 through the Sourcewell bid program.

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 Rivers, to approve Hitchcock Design's masterplan and OSLAD grant application proposal for professional services.

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 Pye, seconded by Commissioner Rivers, to approve the OSLAD grant authorization resolution for the grant application.

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

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

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

The meeting adjourned at 7:51pm

Eric Bradley
Assistant Secretary