

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 16th day of September, 2021

The meeting was called to order at 7:00pm. Commissioners Pye, Brown, Rivers, Hartmann 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 Mike Del Valle from the District's audit firm, Lauterbach & Amen.

Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 19, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 19, 2021.

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

There were no changes to the agenda as presented. Commissioner Pye, seconded by Commissioner Hartmann, made a motion to approve the agenda.

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

There were no reports from the District's attorneys.

Commissioner Hartmann congratulated the District's recreation department and pool staff on a safe and successful pool season. During the season, the lifeguards achieved an "exceeds" on their safety audits. Next, commissioner Pye commented that he enjoyed the first ever glow golf event that was held 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 \$312,564.64 for the month of August 2021.

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

Mike Del Valle from the District's audit firm, Lauterbach & Amen, presented the audited financials for fiscal year-end April 30, 2021. During the fiscal year the District continued to strengthen its financial position and build healthy fund balances; despite many challenges presented by the pandemic. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve the District's financial audit report for fiscal year end April 30, 2021.

Upon a roll call vote, Commissioners Rivers, Pye, Brown, Hartmann and 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 various upcoming activities offered free to the community; Shiloh Lagoon fishing derby, beach cleanup at Hosah Park including an art workshop, open houses at the Leisure Center and Hermon Park Center, and the Trail of Treats drive thru event.

A motion was made by Commissioner Hartmann, seconded by Commissioner Brown, to approve Resolution# 889, A Resolution to Transfer \$50,000 from Shiloh Golf Fund to Shepherd's Crook Golf Fund and Transfer \$50,000 from the Recreation Fund to Port Shiloh Pool Fund.

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

At 7:30pm a motion was made by Commissioner Hartmann, seconded by Commissioner Pye, 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, Pye, Brown, Hartmann and Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 8:12 pm.

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

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

The meeting adjourned at 8:13pm

Eric Bradley
Assistant Secretary