

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 21st day of October, 2021

The meeting was called to order at 7:00pm. Commissioners Pye, Brown, 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 Community Relations Manager Wertman.

No guests were in attendance.

Commissioner Brown, seconded by Commissioner Hartmann, made a motion to approve the minutes as presented of the Regular meeting held on September 16, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on September 16, 2021.

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

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

Upon a voice vote, Commissioners Pye, Brown, Hartmann 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 \$266,546.82 for the month of September 2021.

Upon a roll call vote, Commissioners 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 the upcoming Trail of Treats drive thru event that will be held in Shiloh Park.

Executive Director Krieger explained the Illinois Association of Park Districts Credential Certification. Executive Director Krieger volunteered to be the delegate for the District. President Magiera will serve as first alternate with Commissioner Pye as second alternate and Commissioner Brown as third alternate. Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the District's delegates for the IAPD Credential Certification.

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

Executive Director Krieger presented a schedule of dates and times for the District's Budget Review Sessions for fiscal year 2022-2023. Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the Budget Sessions schedule for fiscal year 2022-2023.

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

Executive Director Krieger presented to the Board the District's health insurance plan and associated costs for calendar year 2022. She explained that PDRMA will be changing PPO plan providers from Aetna to Blue Cross. The PPO plan will include an HRA component to allow for less expensive premiums and will also require employee contributions based on a percentage of premium dependent upon coverage selected. Executive Director Krieger explained the importance of offering quality benefits, such as health insurance, that will allow the District to attract and retain a quality workforce in competition with private sector benefits and wages. A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the 2022 Employee Health Insurance Program with PDRMA.

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

Executive Director Krieger presented to the Board an estimated tax levy for fiscal year 2022 – 2023. The preliminary levy results in an estimated extension increase of \$41,426 and a (4.28%) reduction in the District's tax rate. It will be the sixth consecutive year the District has reduced its property tax rate. The estimate is based on a preliminary EAV of \$355,359,451. A motion was made by Commissioner Pye, seconded by Commissioner Brown, to approve the estimated tax levy.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve the purchase of satellite controllers for Shepherd's Crook Golf Course. The purchase and installation of twelve Toro OSMAC G3 Satellites is for the amount of \$83,512.65

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

A motion was made by Commissioner Brown, seconded by Commissioner Hartman, to approve Ordinance #890, An Ordinance Adopting and Establishing a Whistleblower and Anti-Retaliation Policy to Comply with Public Act 101-652. The Ordinance designates the law firm, Ancel Glink, as the District's "auditing official" regarding any complaints.

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

Executive Director Krieger explained to the Board and provided pictures showing the deteriorating condition of the Hosah Park Board Walk caused by the rising level, erosion, and waves of Lake Michigan. Commissioner Pye, seconded by Commissioner Hartmann, made a motion to have the District remove unsafe sections of the board walk.

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

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the disposal of two vehicles that have exceeded their useful lives and were recently vandalized. The vehicles to be disposed are a 1989 Chevy pick-up GMT 400 and a 2005 Chevy Impala.

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

At 7:39pm a motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing Personnel Matters According to Section 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:14 pm.

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

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

The meeting adjourned at 8:16pm

Eric Bradley
Assistant Secretary