Minutes of the Special Meeting of the Board of Commissioners Of the Zion Park District, Lake County, Illinois Held at the Leisure Center in said District at 1:00pm On the 26th day of October, 2021

The meeting was called to order at 1:06pm. Commissioners Pye, Brown, Hartmann, Rivers and President Magiera were present. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley and Community Relations Manager Wertman.

No guests were in attendance.

At 1:07pm 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 voice vote, Commissioners Pye, Brown, Hartmann, Rivers and Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 1:56pm.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to change the Zion Park District Police to a non-police security division, effective May 1, 2022.

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

A motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to add a full time position to the organizational chart as the department head of safety and security.

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

The meeting adjourned at 1:59pm

Eric Bradley Assistant Secretary