

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 18th day of November, 2021

The meeting was called to order at 7:00pm. Prior to attendance roll call, President Magiera noted, "Due to the concerns of possible spread of illness and the allowances of the disaster declaration by Governor Pritzker pertaining to the Open Meetings Act, we will proceed with one member of our Board quorum participating virtually through the Zoom platform for this meeting."

Commissioner Rivers and President Magiera were present. Commissioner Pye attended virtually. 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 Pye, seconded by Commissioner Rivers, made a motion to approve the minutes of the Regular meeting and the Personnel and Finance Sub-committee meeting that were both held on October 22, 2021 as well as the minutes of the Special Meeting of the Board, held on October 26, 2021.

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

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

Upon a roll call vote, Commissioners Pye, 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 Rivers, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$246,984.55 for the month of October 2021.

Upon a roll call vote, Commissioners Pye, Rivers 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 reminded the Board that registration is open for the annual IAPD conference in Chicago scheduled for January. Additionally, she was proud to announce that the District's life guard staff achieved the "gold" level of aquatic safety based upon audits conducted during the Summer by Jeff Ellis & Associates.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the Zion Park District Tax Levy Ordinance #891, an Ordinance for the Levy and Assessment of Taxes for Tax Year 2021. The levy is expected to result in an extension increase of \$41,426 and decrease in the District's tax rate by (4.28%) to a rate of 1.000671. As the District is committed to fiscal responsibility, it will be the Park District's lowest tax rate in the past ten years. The District will continue to comprise approximately six cents on a dollar of a resident's total property tax bill.

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

Executive Director Krieger informed the Board about the current status of the Inter-Governmental Agreement (IGA) with Zion Benton Township High School regarding use of their new Natatorium. The Board decided to wait on tentatively approving the IGA until all final attorney revisions are completed.

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

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

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

The meeting adjourned at 7:10pm

Eric Bradley
Assistant Secretary