

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 December, 2021

The meeting was called to order at 7:00pm. Commissioners Rivers and Pye along with 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, Golf Operations Manager Parkes, and Arin Duty.

No guests were in attendance.

Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on November 18, 2021 and the minutes of the Personnel and Finance Sub-committee meeting also held on November 18, 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. Commissioner Pye, seconded by Commissioner Rivers, made a motion to approve the agenda.

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

There were no reports from the District's attorneys.

Commissioners Pye commented that the holiday decorations look nice throughout the District.

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 \$271,218.47 for the month of November 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 informed the Board of the upcoming lighting and ceremony for the District's "Positivi-tree" on December 17th. Additionally, the Christmas Trail will be lit through Shiloh Park with Santa greeting people on December 18th.

To begin the New Business portion of the meeting, a list of old machinery and equipment used by Maintenance was designated as surplus property. The items were well past their useful lives and are in need of disposal. Any items that have value may be sold in partnership with GovDeals.com. Commissioner Pye, seconded by Commissioner Rivers, made a motion to approve the list of surplus items.

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

Executive Director Krieger discussed the Inter-Governmental Agreement (IGA) with the high school regarding use of their newly built natatorium. The District will conduct swimming programs at the high school's new aquatics facility. Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the IGA, which will then be approved by the high school board.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, pursuant to the Board of Commissioners' vote on October 21, 2021 to approve Resolution #892, A Resolution Dissolving the Zion Park District Police Department and Establishing a Public Safety Department.

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

Golf Operations Manager Parkes reviewed the proposed change in golf rates for the 2022 golf season. He explained the increases were modest and driven by demand and increasing labor costs. The proposed rate increases allow the course to reinvest in capital and infrastructure improvements to continue to allow for an excellent golf experience at a good value. A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to approve the new rates for the 2022 golf season.

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

Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the proposed amount of \$24,000 from Waukegan Roofing to replace the existing flat roof on the clubhouse of Shepherd's Crook Golf Course.

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

At 7:24pm a motion was made by Commissioner Pye, seconded by Commissioner Rivers, to go into Executive Session for the purpose of the Board discussing closed meeting minutes according to section 5ILCS 120/2 (c) 21 and real estate acquisition according to section 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act

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

The Board returned from Executive Session at 7:50 pm.

A motion was made by Commissioner Rivers, seconded by Commissioner Pye, to release Executive Session minutes from the following dates: 11/21/19, 03/19/20, 06/18/20, 02/18/21, 05/20/21.

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

The meeting adjourned at 7:54pm

Eric Bradley
Assistant Secretary