

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 20th day of January, 2022

The meeting was called to order at 7:00pm. Commissioners Rivers, Hartmann 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, Community Relations Manager Wertman, and Arin Duty.

No guests were in attendance.

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

Upon a voice vote, Commissioners Pye, Hartmann, Rivers 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, Hartmann, 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 Hartmann, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$185,668.18 for the month of December 2022.

Upon a roll call vote, Commissioners Pye, Hartmann, 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, she provided the Board with an update on Covid mandates. The vaccine mandate for public employers was rescinded by the Illinois Department of Labor, consistent with a recent ruling from the United States Supreme Court. To conclude her report, Executive Director Krieger informed the Board that she will retire from the Park District at the end of current contract on April 30, 2022. She has enjoyed serving the Zion community and working for the Park District for thirty-four years. She thanked the Board for the opportunity and their support as she led the District as Executive Director for the past nine years. She has confidence in the District's current team and is excited for retirement. President Magiera thanked Executive Director Krieger for her service and dedication and commented that she has been "a phenomenal asset to the Park District and will be missed."

Executive Director Krieger explained the benefits and value of the Park District's involvement in the Illinois Association of Park District (IAPD) and recommended renewing the District's membership. In addition to providing networking and educational opportunities; IAPD conducts important legislative work in Springfield to advocate for park districts. A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to renew the District's annual membership in IAPD for an amount of \$4,999.75.

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

Executive Director Krieger explained the benefits and value of the Park District's involvement in the National Recreation and Park Association (NRPA) and recommended renewing the District's membership. In addition to providing information, marketing materials, and educational opportunities; NRPA advocates for park districts at the national level. A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers, to renew the District's annual membership in NRPA for an amount of \$875.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Rivers to approve Resolution #893, A Resolution Authorizing the Transfer of Funds of the Zion Park District. It is an internal funds transfer from the District's General and Recreation Funds into its Construction Fund.

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

Commissioner Hartmann, seconded by Commissioner Rivers, made a motion to approve the purchase of a Romtec vault restroom in the amount of \$31,844.40 for Shepherd's Crook Golf Course. Sourcewell has awarded a national purchasing contract to Romtec to ensure municipalities pay the lowest price available.

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

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

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

The meeting adjourned at 7:20pm

Eric Bradley
Assistant Secretary