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 6:00pm On the 8th day of February, 2022

The meeting was called to order at 6:00pm. Commissioners Pye, Brown, Hartmann and President Magiera were present. Also present for the meeting were: Executive Director Krieger and Superintendent of Administration Bradley.

No guests were in attendance.

At 6:01pm 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 and Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 7:16pm.

A motion to adjourn was made by Commissioner Pye, seconded by Commissioner Hartmann. Upon a voice vote, Commissioners Pye, Brown, Hartmann and Magiera voted aye. President Magiera declared the motion carried.

The meeting adjourned at 7:17pm

Eric Bradley
Assistant Secretary