

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 17th day of February, 2022

The meeting was called to order at 7:00pm. Commissioners Rivers, Brown, 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 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 January 20, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 20, 2022.

Upon a voice vote, Commissioners Pye, Brown, 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, Brown, 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 Brown, to approve the unpaid and total bills, as listed, in the amount of \$196,830.58 for the month of January 2022.

Upon a roll call vote, Commissioners Pye, Brown, 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 reminded the Board of upcoming budget sessions in March. She informed the Board of the community collaboration event of taxing body leaders that will be open to the public to attend. She invited the Board to attend the virtual Legislative Breakfast and the District's 32nd annual Black History Program that will be held at the high school. In conclusion, she provided the Board with the newly created manual of Ranger policies and procedures for them to review prior to any discussion at the March board meeting.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the contract with Hendrickson Flying Service to spray for gypsy moths in Shiloh Park, covering approximately 43.5 acres, at a total cost of \$5,046.

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

A motion was made by Commissioner Brown, seconded by Commissioner Rivers, to approve expected expenditures for staff and commissions to attend the upcoming IAPD legislative conference in Springfield.

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

Executive Director Krieger explained that she and Superintendent Bradley have been reviewing and updating the District's personnel policy manual over the past several months. She expressed the need to form a committee, with Board members, to review the updated policies prior to the Board's adoption of the new manual. Commissioners Hartmann and Rivers volunteered to serve on the committee.

At 7:15pm a motion was made by Commissioner Pye, seconded by Commissioner Brown, to go into Executive Session for the purpose of the Board discussing setting a Price for Sale/Lease of Real Estate pursuant to Section 2(c)(6) and Personnel Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees 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 8:24 pm.

Upon returning from Executive Session, Board President Sheryl Magiera announced the Board appointed Eric Bradley to the position of Executive Director effective May 1, 2022, upon the retirement of Marilyn Krieger.

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

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

The meeting adjourned at 8:25pm

Eric Bradley
Assistant Secretary