

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 March, 2022

The meeting was called to order at 7:00pm. Commissioners 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, Park Security Chief Murphey and Arin Duty.

In attendance were Georgene Knight, Jacklyn Jennings, and Richard Herbert. The individuals expressed disappointment over the District's decision to discontinue the dog obedience program and use the space for maintenance operations.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on February 17, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 17, 2022.

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

There were no reports from the District's attorneys.

Commissioner Pye commented on the budgets prepared for the upcoming fiscal year and expressed appreciation for the staff's hard work. President Magiera agreed the budgets are well thought out and provide fiscal transparency. Additional, she commented on the recently attended IAPD legislative conference in Springfield. President Magiera thought the conference was very productive and provided a great opportunity to meet with legislators and network with other professionals in the parks industry.

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 \$221,527.26 for the month of February 2022.

Upon a roll call vote, Commissioners Pye, Hartmann 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 their obligation to complete the County's "statement of economic interest." She is seeking clarification on a few of the questions to be sure answers are correctly provided. Additionally, she informed the Board that of the four members in SRSNLC, Round Lake Park District has unfortunately decided to leave the association to join SRSCLC.

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve bid# 202201 from Duval Ford in the amount of \$49,878.17 to provide a Ford F-150 truck outfitted with a security package.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the recently completed policy manual that will govern park ranger operations beginning on May 1, 2022. The board asked questions on various policies to better understand and clarify the intent of policies as written in the manual.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the quote from Camosy Construction in the amount of \$22,161 to install a shade structure at Port Shiloh Pool.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the quote from WT Group in the amount of \$1,800 to provide engineering and permitting to implement a new chemical control system at Port Shiloh Pool.

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

A motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the quote from Convergint in the amount of \$1,987.43 to install an electronic door lock on the door of the Ranger office in the lower lobby of the Leisure Center.

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

At 7:43pm a motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing Employment, Compensation, Discipline, Performance or Dismissal of Employees or Officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act and Section 5 ILCS 140/7(1)(r) to discuss real estate negotiations.

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

The Board returned from Executive Session at 8:05 pm.

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

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

The meeting adjourned at 8:06pm

Eric Bradley
Assistant Secretary