

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 21st day of April, 2022

The meeting was called to order at 7:00pm. Commissioners Pye, Brown, Hartmann, and Rivers along with President Magiera were present. Also present for the meeting were: Executive Director Krieger, Superintendent of Administration Bradley, Superintendent of Parks Peck, and Superintendent of Recreation Petersen.

In attendance was Earl Dillo and Pam Johnson. The individuals wanted to better understand the decision to discontinue the District's dog obedience and agility program.

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

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.

Commissioner Hartmann praised Superintendent Petersen and the recreation staff for an excellent turnout and successful Easter egg event. Commissioner Pye agree it was a very nice event. The commissioners individually thanked Executive Director Krieger for her dedication, leadership, and service to the District over the past 34 years and were all highly complementary of their interactions with her during her time as Executive Director.

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 \$320,629.14 for the month of March 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, Executive Director Krieger invited the Board to attend the Earth Day event and the District's Independence Day celebration that will be held on June 30th. She shared with the Board a nice letter received from Congressman Schneider, congratulating her on her retirement and career in public service. In closing, she shared an article on Shepherd's Crook that lists the District's course as the eighth best course in Illinois.

A motion was made by Commissioner Brown, seconded by Commissioner Hartmann, to approve Resolution# 894, A Resolution to Transfer Funds from the General Fund to the Construction Fund and from Recreation to Shiloh Pool.

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 Pye, seconded by Commissioner Brown, to approve the final budgets for all funds for fiscal year 2022-2023.

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 Hartmann, seconded by Commissioner Rivers, to approve the completely updated Personnel Policy manual for the District. Going forward, polices will be reviewed and updated as changes are required and necessary.

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 Pye, seconded by Commissioner Brown, to approve placing on file for public inspection the fiscal year 2022-2023 Budget & Appropriation Ordinance #895.

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

At 7:46pm a motion was made by Commissioner Pye, seconded by Commissioner Rivers, 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, Brown, Hartmann, Rivers and Magiera voted aye. President Magiera declared the motion carried.

The Board returned from Executive Session at 8:20 pm.

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

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

The meeting adjourned at 8:21pm

Eric Bradley
Assistant Secretary