

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 16th day of June, 2022

The meeting was called to order at 7:00pm. Commissioners Pye, Rivers, Magiera and President Hartmann were present. Also present for the meeting were: Executive Director Bradley, Superintendent of Parks Peck, Superintendent of Recreation Petersen, Accounting Manager Taylor, Golf Operations Manager Parkes and Arin Duty.

Commissioner Magiera, seconded by Commissioner Rivers, made a motion to approve the minutes as presented of the Regular meeting held on May 19, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 19, 2022.

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

The agenda was approved as presented. Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the agenda.

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

There were no reports from the District's attorneys.

The District's finances were presented by Executive Director Bradley during the Personnel and Finance sub-committee meeting that was held immediately prior to the board meeting. A motion was made by Commissioner Rivers, seconded by Commissioner Magiera, to approve the unpaid and total bills, as listed, in the amount of \$384,436.62 for the month of May 2022.

Upon a roll call vote, Commissioners Rivers, Pye, and Magiera, President Hartmann voted aye. President Hartmann 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 Bradley. During his presentation, Executive Director Bradley informed the Board of the District's partnership with Northern Food Bank and the Amadayah Muslim Community to provide the Mobile Food Pantry event on May 7th. The Park District will continue to partner to provide this service to the community. Executive Director Bradley introduced the new Accounting Manager Esme Taylor to the Board. He also discussed the Lake County Health Department updated status of high for COVID. A new COVID reporting form was completed and presented to the staff with updated guidelines. If staff report a positive result they are required to be off work for 5 days. Executive Directory Bradley also mentioned the virtual parks day video created by Community Relations Manager Wertman for the IAPD's Virtual Parks Day at the Capitol. The two-minute video showcased to legislators the variety of outstanding facilities, parks and programs offered by our District. He encourages all Board members to watch the video.

New Business:

Ordinance #895 Public Hearing 2022-2023 Budget & Appropriation Ordinance – President Hartmann opened the Public Hearing. There were no comments. President Hartmann closed the

Public Hearing. Commissioner Pye, seconded by Commissioner Rivers, made a motion to close the Public Hearing.

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

Adoption of Ordinance #895 – 2022-2023 Budget & Appropriation Ordinance. Executive Director Bradley stated the Ordinance has been on file for two months. He will now move forward with filing it at the end of the month with the County. Motion was made by Commissioner Pye, seconded by Commissioner Rivers to approve the Adoption of Ordinance #895 – 2022-2023 Budget & Appropriation Ordinance.

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

A motion was made by Commissioner Magiera, seconded by Commissioner River, to approve the bid # 202204 Pool Parking Lot Asphalt Paving to Patriot Maintenance, Inc. for \$38,000.

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

A motion was made by Commissioner Pye and seconded by Commissioner Magiera to approve the concession license with Brother Willie for Shiloh Park Concession Stand for the 2022 season.

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

Golf Operation Manger - Allen Parks presented the architectural contract for the proposal for Short Game Area at Shepherd's Crook Golf Course from Quitno Golf Designs, Inc. in the amount of \$24,500. Discussion on placement, size and concept of the area was discussed. A motion was made by Commissioner Magiera, and seconded by Commissioner Rivers, to approve the Architectural contract with Ouitno Golf Designs, Inc. in the amount of \$24,500.

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

At 7:27 pm a motion was made by Commissioner Rivers, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing real estate negotiations pursuant to Section 5 ILCS 140/7(1)(r) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 7:43 pm.

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

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

The meeting adjourned at 7:43 pm

Kay Petersen
Assistant Secretary