

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 21<sup>st</sup> day of July, 2022

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

Guests present: Mike McDowell, Cheri Neal, Joe Heim and Shirley Jackson-Adams.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 16, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 16, 2022.

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

The agenda was approved with Jordan Park Playground deleted. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the agenda.

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

Commissioner Comments: President Hartman wanted to thank the Zion Police Department for helping with June 30, 2022 Independence Day Celebration. The event was well attended and the band was very good. Commissioner Pye commented that maintenance did a great job cleaning up after the Independence Day celebration on June 30<sup>th</sup> and that the Pool lifeguards were very nice talking with him.

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 Brown, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$610,640.23 for the month of June 2022.

Upon a roll call vote, Commissioners Pye, and Brown, 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 Independence Day Celebration and how it turned out to be a great event. The cost of the fireworks increased by 50% to have on the July 4<sup>th</sup> weekend so having it on our concert series night made it more cost effective and we received great feedback. Gypsy moths were sprayed in Shiloh Park in June from an aerial application. Had a concerned citizen complain about the moths throughout the Park. Maintenance did a good job explaining what was happening in the park due to the aerial application. Security – we are trying to integrate with one vendor to provide a solution for our cameras and access to doors in the buildings and adding alarms systems to doors. We are also working to secure the ladder access high at the leisure center building to try and stop access to the roof.

OSLAD grant awarded and Governor's press release to receive the Shiloh Park renovation project for \$400,000. This is a matching grant. We will submit a project for next year's OSLAD funds. We are still waiting for approval for the DCEO grant from Joyce Manson.

New Business:

Ester Well Restoration: Mike McDowell presented the Ester's Well restoration project in Shiloh Park. The group is asking for approval from the Park Board to move ahead with getting bids for the renovation project presented. A motion was made by Commissioner Brown and seconded by Commissioner Pye to explore the cost of restoring the Ester's Well as presented in the document.

Upon a voice vote, Commissioners Pye, Brown, and Hartmann voted aye.

President Hartmann declared the motion carried.

A motion was made by Commissioner Brown, seconded by Commissioner Pye, to approve bid #202205 Hermon Park Center HVAC RTU to McDonough for \$70,367.

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

At 7:45 pm a motion was made by Commissioner Pye, seconded by Commissioner Brown, to go into Executive Session for the purpose of the Board discussion real estate negotiations pursuant to Section 5 ILCS 140/7(1)r of the Illinois Open Meeting Act.

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

The Board returned from Executive Session at 8:10 pm.

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

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

The meeting adjourned at 8:11 pm

Kay Petersen  
Assistant Secretary