

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 18th day of August, 2022

The meeting was called to order at 7:00pm. Commissioners Pye, Brown, Rivers, Magiera and President Hartman were present. Also present for the meeting were: Executive Director Bradley, Superintendent of Parks Peck, Superintendent of Recreation Petersen, Community Relations Manager Wertman and Arin Duty. Guests: The Razzle Dazzle group and their parents.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on July 21, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on July 21, 2022.

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

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the agenda.

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

There were no reports from the District's attorneys.

Commissioner Pye commented that he attended the Fore-R-Youth golf outing at Shepherd's Crook. He said it was a great event and staff did a very nice job.

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 Magiera, seconded by Commissioner Pye, to approve the unpaid and total bills, as listed, in the amount of \$468,836.66 for the month of July 2022.

Upon a roll call vote, Commissioners Rivers, Pye, Brown, Magiera, and President Hartman voted aye. President Hartman 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 discussed the District 6 partnership to offer sports camps to the community through a grant that District 6 received. Kay and Christine worked hard to get the camps planned and up and running with really high quality coaches. The camps have been well received and have had good attendance. Shepherd's Crook partnered with Healthy Coalition to offer the Fore-R-Youth golf outing on August 12 with the Zion Benton High School students. It was a great event. We are starting to close up our summer programs. The pool, camps, and concert series have all ended. We had a very successful summer with high community engagement. There is a 'Talk of the Town' copy at the end of your board packet that provides positive feedback about our summer concert series.

New Business:

Congratulations to Razzle Dazzles & coach Laura Speath for winning the World Baton Twirling Championship in the Netherlands. A banner was presented to the team that will be hung in the Park District's Sports Arena.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve an agreement with Hitchcock Design for David Park grant application.

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

A motion was made by Commissioner Brown, seconded by Commissioner Rivers to approve the Park Ranger E-Bike and additional equipment to purchase for \$2,855.

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

Shepherd's Crook putting green and short game area concept plan was presented to the board. No approval needed at this time.

At 7:36 pm a motion was made by Commissioner Magiera, 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, Rivers, Magiera and President Hartmann voted aye. President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:07 pm.

A motion was made by Commissioner Brown, seconded by Commissioner Magiera, to approve proceeding in negotiations to formulate an agreement with the City of Zion for a land swap where the Park District will acquire a vacant piece of land at 29th Street and Ebenezer Ave.

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

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

The meeting adjourned at 8:09pm

Kay Petersen
Assistant Secretary