

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 19th day of January, 2023

The meeting was called to order at 7:00pm. Commissioners Rivers, Magiera and Pye along with President Hartman were present. Also present for the meeting were: Executive Director Bradley, Community Relations Manager Wertman, Superintendent of Parks Chirchirillo, Superintendent of Recreation Petersen, Manager of Golf Operations Parkes.

No guests were in attendance.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on December 15, 2022 and the minutes of the Personnel and Finance Sub-committee meeting also held on December 15, 2022.

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

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

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

There were no reports from the District's attorneys.

Commissioner Comments:

Commissioner Pye requested February board meeting date be moved to Wednesday, February 15th due to travel plans. A motion was made by Commissioner Pye and seconded by Commissioner Magiera to change the date to Wednesday, February 15th at 7 pm.

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

Commissioner Magiera commented that the Holiday Tree lighting ceremony was a great event to attend and like all the people that came out to see Marilyn tree light up for the Holiday season.

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 total paid bills, as listed, in the amount of \$414,836.89 for the month of December 2022.

Upon a roll call vote, Commissioners Pye, Magiera and 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 informed the Board of the new map on the wall of all the parks, facilities and path that the Park District owns and manages. The map will also be used to help maintenance and rangers to guide them out in the community and posted on our Website for the community to use. Executive Director Bradley also reported that construction work on the Edina Bike Trail will begin next week. He also referred to Chief Murphey's board report about part-time staffing issue with the

department. Executive Director Bradley reported that the marketing poles are going up on Rte. 173, Sheridan and Lewis avenue that will replace the concert in the parks signs and also allow the district to advertise. The banners will be double sided and house two on each pole.

To begin the New Business portion of the meeting:

A motion was made by Commissioner Magiera, seconded by Commissioner Pye of Resolution #901 to transfer \$100,000 from General to Construction and \$81,776 from Recreation to Pool.

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

Shepherd's Crook customer satisfaction data was presented by Manager of Golf Operations Parkes. The presentation compared other golf courses in the area to Shepherd's Crook. The survey resulted in 100% of customer would refer their friends to use Shepherd's Crook. Allen and Charlie monitor this on a regular basis to understand customer satisfaction of the course.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the District's new Purchasing Policy.

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

Project overview presentation of the Leisure Center boiler upgrade made by Rich Chirchirillo. Superintendent of Parks Chirchirillo showed the before and after pictures of the boiler system and explained how the upgrades to the very outdated system will help be energy efficient for the District at the Leisure Center.

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

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

The meeting adjourned at 7:51pm

Kay Petersen
Assistant Secretary