

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 15<sup>th</sup> day of February, 2023

The meeting was called to order at 7:00pm. Commissioners Rivers, Magiera and Pye along with President Hartmann were present. Also, present for the meeting were Executive Director Bradley, Community Relations Manager Wertman, Superintendent of Parks Chirchirillo, Superintendent of Recreation Petersen and Virginia Heraz, Accounting and Customer Service Specialist.

No guests were in attendance.

Commissioner Rivers, seconded by Commissioner Magiera, made a motion to approve the minutes as presented of the Regular meeting held on January 19, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on January 19, 2023.

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

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

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

There were no reports from the District's attorneys.

Commissioner Comments: Commissioner Pye commented that he enjoyed the IPRA Soaring To New Heights Conference last month in Chicago.

Executive Director Bradley presented the District's finances during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the total paid bills, as listed, in the amount of \$189,064.41 for the month of January 2023.

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

Executive Director Bradley submitted a written report that highlighted the month's activities to the Board prior to the meeting. During his presentation, Executive Director Bradley informed the Board of the upcoming Legislative Breakfast held on March 3, 2023 at the Gurnee Park District. Please let him know as soon as possible if you would like to attend the breakfast from 8:30 am – 10:30 am. Just a reminder that budget sessions will begin next month. Commissioner Magiera commented that she will call in for the March 9<sup>th</sup> budget session. Zion Taxing Body Leaders group meet on a regular bases and plan meetings quarterly with the community. On January 28 we had the community forum at the Zion Benton High School. There were approximately 75-80 community participants in attendance. The structure was set up at breakout session when groups of community leaders went into the break out session to gather feedback back on the summer's events. The Edina Trail project is now underway. We are working with the contractor to complete the project with in the designated time frame and cost parameters. It is a difficult project due to the endanger species in the area access to the trail is very restrictive.

The next special event will be the Black History Program on Saturday, Feb. 25, 2023 at the Zion Benton High School starting at noon. Executive Director Bradley ended by introducing Virginia Heraz to the Park Board. Virginia is the new full-time employee taking on a dual role in accounting and in customer service at the front desk and is a valuable addition to the team.

To begin the New Business portion of the meeting:

Building security alarm upgrades at Shiloh Center, Hermon Park, Shepherd's Crook and Shiloh Golf. Our current alarm system vendor is Alarm Detection Systems (ADS). We currently need to upgrade the alarm system due to the age of the panels. We are also proposing changing location of a Shiloh Center panel and adding an alarm panel downstairs to the Leisure Center SAFS area. The quote for this upgrade is \$12,400 along with a monthly service arrangement for preventive maintenance and repair of \$377 per month.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye to approve the purchase from Alarm Detection System for \$12,400 and the monthly service agreement for \$377 for preventive maintenance and repairs.

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

The agreement for transfer of property between the Zion Park District and the City of Zion was discussed. The City is not ready to take over the Hebron maintenance building yet due to the liability of a vacant building. However, they are ready to transfer the City parcels at 27<sup>th</sup> street and 2700 Ebenezer Ave. to the Park District. Our attorney has worked with the City attorney to present the following agreement for approval.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye to approve the agreement for the transfer of property between the Zion Park District and the City of Zion.

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

Commissioner Magiera, seconded by Commissioner Pye, made motion to approve Ordinance #902 requesting a certain parcel of real estate from City of Zion pursuant to the Local Government Property Transfer Act.

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

Commissioner Rivers, seconded by Commissioner Pye, made motion to approve the quote from Bricco Enterprises, Inc. to remove fencing and asphalt at Ophir Park for \$17,400.

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

Commissioner Magiera, seconded by Commissioner Pye, made motion to approve the Gypsy Moth aerial spray application for Shiloh Park and part of Shiloh Golf Course by Hendrickson Flying Services for \$6,640 (two application for \$3,420).

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

At 7:39 pm a motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to go into Executive Session for the purpose of the Board discussing Closed Meeting Minutes Matters pursuant to Section 5 ILCS 120/2(c)(21) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:02 pm

Commissioner Magiera made a motion, seconded by Commissioner Rivers, to release the closed meeting minutes for the Executive Session dates of 01/19/06, 01/16/14, 05/17/18, 10/17/19, 09/16/21, 10/21/21, 10/26/21, 03/17/22, 04/21/22.

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

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

The meeting adjourned at 8:03 pm

Kay Petersen  
Assistant Secretary