

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 March, 2023

The meeting was called to order at 7:00pm. Commissioners Brown, 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 Accounting Manager Taylor.

Guests in attendance Sandra Dilebird

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on February 15, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on February 15, 2023.

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

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

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

There were no reports from the District's attorneys.

Commissioner Comments: No comments from commissioners.

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, for \$202,114.74 for the month of February 2023.

Upon a roll call, Commissioners Pye, Magiera, Brown 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 the Zion Park District was awarded an OSLAD grant for David Park from IDNR in the amount of \$600,000. The David Park grant project is a \$1.4 million and is expected to require an \$800,000 match from the Park District. IAPD Legislative Breakfast was held on March 3, 2023 at the Gurnee Park District. Was nice to meet our representatives in person, met Mary Edly-Allen who is Melinda Bush' replacement from the 31st Senate District. The Black History Program was held on Saturday, Feb. 25, 2023 at the Zion Benton High School. The Celebration was well attended and enjoyed by all. A shelter rental fact sheet has been created and will be a helpful reference for the community.

To begin the New Business portion of the meeting:

We have been in discussions with Camosy Construction regarding our intent to build a maintenance building on the new property secured from the City. John Bosman and Todd Peyron presented a proposal for the construction service for phase one of the maintenance building. We believe it would be in our best interest to enter “construction services agreement” with Camosy to have them help guide us throughout the project and manage various contractors and aspects relating to the construction of our new maintenance building. Due to rising costs, we expect the build to be a two-phase project. Preconstruction Phase Services Fee of \$18,500 and a Construction Phase Services fee of 4.5% of the Final Cost of Construction.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye to approve the Construction agreement with Camosy Construction for Preconstruction Phase Services of \$18,500 and a Construction Phase Services fee of 4.5% of the final cost of construction.

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

A Contemporary Energy Solutions proposal for upgrades to the current lighting at the Leisure Center Building, Band Shell and Shiloh Golf Course. Project amount of \$26,265 with \$3,750 to be received in rebates for a net amount of \$22,515.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye to approve the proposal from Contemporary Energy Solutions for the upgrade of outdoor lighting

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

A summary sheet for bid proposal for Paving at Shiloh Golf course parking lot. Executive Director Bradley is recommending decline all bids for the repaving project at this time. Commissioner Pye, seconded by Commissioner Magiera, made motion to decline all bids for the Shiloh Golf course parking lot and Alternate for Service drive at Leisure Center.

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

Commissioner Magiera, seconded by Commissioner Pye, made motion to approve the sale of 2000 GMC passenger van #766, 2001 Chevy Pick-up #733, 2010 Ford Crown #763 and 2011 International 4300 Bucket Truck #782 on www.govdeals.com.

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

At 7:33 pm a motion was made by Commissioner Brown, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 5 ILCS 120/2(c)(21) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 7:53 pm

Commissioner Pye made a motion, seconded by Commissioner Magiera, to approve merit increase poor of up to 3.50% for full-time employees.

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

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

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

The meeting adjourned at 7:55 pm

Kay Petersen
Assistant Secretary