

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 20<sup>th</sup> day of April, 2023

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

Guests in attendance were Brother Willie Brooks and resident Sandra Dilebird.

Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on March 16, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 16, 2023.

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

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

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

There were no reports from the District's attorneys.

Commissioner Comments: Commissioners thanked Commissioner Brown for his service on the Board. Attended the Easter Egg Hunt on April 8, very nice event and staff did a great job.

Executive Director Bradley presented the District's finances during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Commissioner Brown, seconded by Commissioner Pye, made a motion to approve the total paid bills, as listed, for \$400,289.39 for the month of March 2023.

Upon a roll call, Commissioners Pye, 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 thanked Commissioner Brown for his service. IAPD Legislative Day in Springfield is May 2-3. Also, the IAPD Boot camp on May 23 at the Gurnee Park District. We have two Special events for April, the Easter Egg hunt was on April 8<sup>th</sup> and the Celebration of Earth day will be next Saturday, April 29. We collaborated with Zion Benton Township High School to have the track team use the Sports Arena to start their season off earlier this year for the month of February. Cobi 18 floor robot working out great. Jimmy Barbour spearheads the efforts for the maintenance staff to learn as much as he can about the machine and using it to its full capacity. We received notification that by the Illinois Department of Commerce and Economic Opportunity (DCEO) that \$400,000 has allocated to the Shiloh Park Playground. These budgets reflect our final tax levy amounts. Our levy estimate, prepared in November, was accurate so we had no changes to property tax revenue amounts. Our tax levy yielded a (4.97%) decrease in the District's tax rate; with our total rate now well below 1.00 at 0.9586. This is our District's lowest tax rate in ten years and we continue to prepare budgets that are fiscally responsible and sensitive to the

property tax amounts paid by residents in our community. Our final budget for fiscal year 2023-2024 continues to maintain core services, parks, and facilities and invests in both capital projects and recreational programming. Our Park District remains financially stable due to a focus on strategic, data-driven decision making, along with management's commitment to fiscal responsibility.

To begin the New Business portion of the meeting:

A motion was made by Commissioner Brown, seconded by Commissioner Pye to approve the Final Budget Approval for fiscal year 2023-2024.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye to approve the quote from Hwy C Services to purchase a Toro Dingo, with attachments, through the Source Well intergovernmental cooperative as authorized by the Illinois Governmental Joint Purchasing Act for \$39,234.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye to approve the agreement with Diegan Group Environmental Consultants to proceed with environmental consulting, not to exceed \$10,000, during the maintenance building construction project on Ebenezer

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye to approve the Scope of Services agreement with Keuny Architects for design fees of \$137,099 for the maintenance building; pending final approval from the District's attorneys and waiving the requirements of the Professional Services Selection Act because the District has a satisfactory relationship for services with Keuny Architects.

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

A motion was made by Commissioner Brown, seconded by Commissioner Pye to approve the concession license with Brother Willie to operate Shiloh Park Concession stand in Shiloh Park for the 2023 summer season.

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

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

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

The meeting adjourned at 7:43 pm

Kay Petersen  
Assistant Secretary