

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 17th day of May, 2023

The meeting was called to order at 7:00 p.m. Commissioners Pye, Fermaint, Magiera and President Hartman were present. Commissioner Rivers participated by phone for the meeting. Also present for the meeting were: Executive Director Bradley, Superintendent of Recreation Petersen and Community Relations Manager Wertman,

Guests at the meeting was Sandra Diliberti and Judge Samuel Der-Yeghiayan.

Commissioner Pye, seconded by Commissioner Magiera, made a motion to approve the minutes as presented of the Regular meeting held on April 20, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on April 20, 2023.

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

The agenda was approved with the proposed change of taking out item number 14-Purchase of Five Deck Rough Mower for Golf Operations. Commissioner Pye, seconded by Commissioner Magiera, made a motion to approve the agenda as amended.

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

There were no reports from the District's attorneys.

Commissioner comments: Commissioner Pye commented on the trimming of the trees around the Leisure Center and Hermon Park looked very nice. He also enjoyed attending the IAPD conference in Springfield. Commissioner Magiera thanked the board for changing the meeting date so she was able to attend the meeting this month. Commissioner Hartman commented on attending the Earth Day Celebration last month.

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 bills as listed, in the amount of \$580,234.87 for the month of April 2023.

Upon a roll call vote, Commissioners Rivers, Pye, Magiera Fermaint 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, Director Bradley updated the Board about the expiration of the COVID 19 Disaster Proclamation ending for the State and how board meetings can no longer be held via Zoom. Attended the IAPD conference in Springfield. Senior Resource Day was April 19, 2023. The District added a full-time staff person, Porfirio Bernal, at Shepherd's Crook Golf Course.

Oath of Office – Swearing in newly elected Board members:

Judge Samuel Der-Yeghiayan conducted the swearing in of new Board member, Dave Fermaint.

President Hartman called for a motion to designate the regular board meeting dates, times and locations, as listed, for the 2023-24 fiscal year. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to hold Regular Monthly Park Board meetings on the third Thursday of each month at 7:00 pm, preceded by Personnel & Finance Committee meetings at 6:30 pm, at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

Elected Park Board Officers for Fiscal Year – 2023-2024:

Executive Director Bradley called for nominations for the office of President. A motion was made by Magiera to nominate Commissioner Hartman for the Office of President. There were no further nominations. Commissioner Magiera made a motion to close the nominations. Executive Director Bradley conducted a voice vote and declared by unanimous vote; Commissioner Hartman elected to the Office of President for a one-year term.

Executive Director Bradley called for nominations for the office of Vice President. A motion was made by Commissioner Magiera to nominate Commissioner Rivers for the office of Vice President. There were no further nominations. Commissioner Fermaint made a motion to close the nominations. Executive Director Bradley conducted a voice vote and declared by unanimous vote; Commissioner Rivers elected to the office of Vice President for a one-year term.

Executive Director Bradley called for nominations for the office of Treasurer. A motion was made by Commissioner Hartman to nominate Commissioner Pye for the office of Treasurer. There were no further nominations. Commissioner Magiera made a motion to close the nominations. Executive Director Bradley conducted a voice vote and declared by unanimous vote; Commissioner Pye elected to the office of Treasurer for a one-year term.

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the following appointments for the 2023-24 fiscal year:

Attorney: Ancel, Glink, Diamond, Bush, DiCianni & Krafteher, P.C.

Director: Eric Bradley

Secretary & Asst. Treasurer: Eric Bradley

Assistant Secretary: Kay Petersen

FOIA and OMA Officers: Eric Bradley, Christine Wertman

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

Executive Director Bradley reviewed the list of authorized depositories for the District. A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the authorized depositories as listed.

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

Budget and Appropriation Ordinance #904 – Open for Public Inspection, after Board discussion, a motion was made by Commissioner Pye and seconded by Commissioner Magiera to approve the Budget and Appropriation Ordinance #904.

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

Resolution #905 to form the District's Committee on Local Government Efficiency after the board discussion. The two appointed members from the community are Junayd Latiff and Doug Carlson. A motion was made by Commissioner Fermaint, seconded by Commissioner Pye, to approve the Resolution #905 to form the District's Committee on Local Govt. Efficiency.

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

Resolution #903 to Authorize the Transfer of Funds at fiscal year-end for the following: General Fund to Construction Fund \$350,000, General Fund to Police/Ranger Fund \$40.94, General Fund to Bond Fund \$1,721.04, Recreation Fund to Construction Fund \$200,000 and Recreation Fund to Shiloh Pool Fund for \$15,000. After Board discussion, a motion was made by Commissioner Magiera and seconded by Commissioner Pye to approve Resolution #903.

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

At 7:37 p.m. a motion was made by Commissioner Magiera, 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 2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:10 p.m.

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

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

The meeting adjourned at 8:11 p.m.

Kay Petersen
Assistant Secretary