

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 15th day of June, 2023

The meeting was called to order at 7:00pm. Commissioners Pye, Rivers, Fermaint and President Hartman were present. Also present for the meeting were: Executive Director Bradley, Superintendent of Parks Chirchirillo, Superintendent of Recreation Petersen and Chad Murphey, Chief of Rangers.

Guests at the meeting was Sandra Diliberti and Cheri Neal. Cheri Neal spoke about the Ester Well fundraising project and there would be a meeting at the well on June 21 at 6 pm and a ribbon cutting ceremony on July 12 at 6 pm.

Commissioner Rivers, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on May 18, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on May 18, 2023.

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

The agenda was approved as presented. Commissioner Pye, seconded by Commissioner Rivers, made a motion to approve the agenda.

Upon a voice vote, Commissioners Pye, Rivers, Fermaint and Hartmann voted aye. President Hartmann 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, new directional sign on Rt. 173, and the upper parking lot for SAFS Leisure Center Parking lot all look very nice. President Hartmann comment on the Memorial Day Celebration that he attended this year. Major McKinney delivered a great speech for the veterans in attendance.

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 Rivers, seconded by Commissioner Fermaint, to approve the paid bills, as listed, in the amount of \$478,526.78 for the month of May 2023.

Upon a roll call vote, Commissioners Rivers, Pye, Fermaint and Hartmann, voted aye. President Hartmann 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 that the Park District is full swing now with baseball, soccer, day camps, golf and special events. Staff are working hard to keep up with demand and services. Director Bradley also reported that last month he toured Park District facilities and other areas with the new Commissioner Fermaint.

New Business:

Oath of Office – Swearing in re-elected Board members Carolyn Rivers.

Director Bradley reviewed the Nuclear Impact – Energy Transition Community Grant. The grant will be administered by DCEO and is due June 30, 2023. Our District will be working really closely with other taxing bodies to submit the application by the due date. This is not a competitive grant and will not require a match. This grant was secured by the hard work, over the past eight years, of David Knable from the City of Zion.

Chief of Rangers Chad Murphy presented to the Board an update on the department transitions over the last year and how operations in working in the department.

A motion was made by Commissioner Fermaint, seconded by Commissioner Pye, to approve personal policy updates to include the following; Boundary Violations, Code of Conduct, Mandated Reporter including non-mandated reporter, and Electronic Communications.

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

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

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

The meeting adjourned at 7:53 pm

Kay Petersen
Assistant Secretary