

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 July, 2023

The meeting was called to order at 7:00pm. Commissioners Pye, Magiera and President Hartmann were present. Also present for the meeting were: Executive Director Bradley, Superintendent of Parks Chirchirillo, and Superintendent of Recreation Petersen.

Guests at the meeting was Sandra Diliberti.

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

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

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

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

There were no reports from the District's attorneys.

Commissioner comments: Commissioner Pye commented about the new lights at the band shell and how much of a difference they make. President Hartmann comment on the Independence Day celebration and how rescheduling the event with Bella Cain and the fireworks vendor was a tough call, but necessary. Commissioner Magiera commented on the Esther's Well ribbon cutting ceremony and thanked President Hartmann for representing the Park District at the event.

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 month's expenditures, as listed, in the amount of \$820,964.44 for the month of June 2023.

Upon a roll call vote, Commissioners, Pye, Magiera 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 commented on the Juneteenth Celebration, held at the band shell, and the partnership involved allowing for a successful event in its first year. Director Bradley updated the commissioners about the Local Government Efficiency Committee and let them know that staff have attended an IAPD training about how to move forward with committee. Director Bradley also reported that it has been a challenge for the Park District's outdoor programs due to air quality issues relating to wildfires in Canada. We have move several activities indoors and also moved swim lesson to the high school natatorium. The partnership with ZBTHS D126 has been very positive. The Labor Day Jubilee Parade will be happening this year. We have submitted an application to be in the parade and encourage commissioners to be a part of our parade entry.

New Business:

Ordinance #904 Public Hearing 2023-2024 Budget & Appropriation Ordinance – President Hartmann opened the Public Hearing. There were no comments. President Hartmann entertained a motion to close the Public Hearing. Commissioner Pye, seconded by Commissioner Magiera, made a motion to close the Public Hearing.

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

Adoption of Ordinance #904 – 2023-2024 Budget & Appropriation Ordinance. Executive Director Bradley stated the Ordinance has been available for public inspection for more than 30 days. Once adopted, the Ordinance will be filed with the County. Motion was made by Commissioner Pye, seconded by Commissioner Magiera to approve the Adoption of Ordinance #904 – 2023-2024 Budget & Appropriation Ordinance.

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

A motion was made to approve an annual Floating Holiday for full-time staff beginning in fiscal year 203-2024. A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the floating holiday.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the quote for \$10,149 from Century Automatic Sprinkler Co, Inc. for the replacement and addition to sprinkler heads in the Leisure Center building.

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

A motion was made to approve the quote by Landworks in the amount of \$110,625 to continue work for the extension of the Edina Bike trail from 21st Street to 17th Street.

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

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 Meeting Act.

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

The Board returned from Executive Session at 7:44 pm

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the addition of a full-time position for the Park Ranger Department.

Upon a roll call vote, Commissioner Pye, Magiera and Hartmann voted aye. President Hartmann declared the motion carried.

A motion to adjourn was made by Commissioner Pye, seconded by Commissioner Magiera.  
Upon a voice vote, Commissioners Pye, Magiera and President Hartmann voted  
aye. President Hartmann declared the motion carried.

The meeting adjourned at 7:45 pm

Kay Petersen  
Assistant Secretary