

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 August, 2023

The meeting was called to order at 7:00pm. Commissioners Pye, Fermaint, Rivers, Magiera and President Hartmann were present. Also present for the meeting were: Executive Director Bradley, Superintendent of Parks Chirchirillo, Superintendent of Recreation Petersen, Community Relations Manager Wertman, Chief of Rangers Murphey, Accounting Manager Taylor and Ranger Marinez. Guests: Cheri Neal, Mike McDowell and Sandra Diliberti.

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

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

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the agenda with the amended recommendation to change the order of New Business items #10 and #12.

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

There were no reports from the District's attorneys.

Commissioner Pye commented that he attended most of the concert series this summer and thought it was fantastic. Commissioner Magiera commented on the fireworks show on August 6 was spectacular. President Hartmann attended a City of Zion council meeting last month to praise the City and its relationship with the Park District. Additionally, he mentioned that the Independence Day celebration, postponed to August 6, was a very good event and well attended by the public.

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 \$491,952.23 for the month of July 2023.

Upon a roll call vote, Commissioners Rivers, Pye, Fermaint, Magiera, and President 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 highlighted the Independence Day Celebration and referenced the drone picture in the board report. He also discussed that next month the District will hold the first meeting of its Local Government Efficiency Committee. Executive Director Bradley introduced new full-time staff person Jose Marinez in the Ranger Department.

New Business:

Esther's Well ADA accommodations: The Park District received a complaint for ADA accommodation relating to the community's project on Esther's Well. The Lake County Center for Independent living visited the site and issued a report. To make Esther's Well ADA compliant, the Park District will have to place a path from parking lot to well, add one more handicap parking place to the Shiloh Pool parking lot and do a ramp into the well area. A quote was received from Bricco Enterprises in the amount of \$7,600 to complete the necessary work. Half of the cost will be covered by the Esther's Well committee with private funds raised.

A motion was made by Commissioner Magiera, seconded by Commissioner Fermaint, to approve the quote from Bricco Enterprises for \$7,600, with the Park District committing to half of that cost, to complete the Esther Well's project.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve an agreement with Hitchcock Design for David Park for professional fees of \$121,200 while waiving the requirements of the Professional Services Selection Act because the District has a satisfactory relationship with Hitchcock Design Group.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Fermaint, to approve the final design and concepts for the Shiloh Park renovation project, including Shiloh Park playground, as presented by Hitchcock Design Group.

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

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

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

The meeting adjourned at 8:07pm

Kay Petersen
Assistant Secretary