

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 21<sup>th</sup> day of September, 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, Community Relations Manager Wertman, Accounting Manager Taylor, and Accounting Specialist Heraz. Guests: Resident Sandra Diliberti and Auditor Courtney Mohr.

Commissioner Fermaint, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on August 17, 2023 and the minutes of the Personnel and Finance Sub-committee meeting also held on August 17, 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 as presented.

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 the golf courses are in good shape. President Hartmann commented on and how well the pool, golf course and special events went this summer.

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 Fermaint, to approve the month's expenditures, as listed, in the amount of \$468,390.41 for the month of August 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. Congratulation to Razzle Dazzle for taking two gold medals at the World Championship in Liverpool, England. During his presentation, Executive Director Bradley highlighted the Mayor's Prayer Breakfast and the Labor Day Parade. He also discussed the IPRA Sate conference in January 2024, registration is now open. If any Commissioner want to attend please let staff know so we can help you get registered.

New Business:

Courtney Mohr from the District's audit firm, Lauterbach & Amen, presented the audited financials for fiscal year-ended April 30, 2023. During the fiscal year the District continued to strengthen its financial position and build healthy fund balances. A motion was made by Commissioner Mageria, seconded by Commissioner Rivers, to approve the District's financial audit report for fiscal year-ended April 30, 2023.

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

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing for \$195,177.10 for the playground equipment for Shiloh Park playground.

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

Executive Director Bradley provided the Board an update on the maintenance building on Ebenezer with regards to its planning and design. No action was needed.

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 7:43pm

Christine Wertman  
Community Relations Manager