

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 18th day of July 2024

The meeting was called to order at 7:00pm. Commissioners Carlson, Fermaint, and Pye were present. Commissioner Magiera attended remotely via phone. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, and Superintendent of Parks Chirchirillo.

Guests: No guests

Commissioner Carlson, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on June 20, 2024, and the minutes of the Personnel and Finance Sub-committee meeting also held on June 20, 2024.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera, and Pye voted aye. Motion carried.

Commissioner Pye, seconded by Commissioner Carlson, made a motion to approve the agenda as presented.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera, and Pye voted aye. Motion carried.

There were no reports from the District's attorneys.

Comments from the Commissioners included: Commissioner Pye commented on how good Shiloh Park Playground looks and Independence Day Celebration attendance was very good. Commissioner Fermaint commented on all the happy faces at the Independence Day celebration and how important it will be to begin branding the event in the future. Commissioner Carlson commented on how fast the Shiloh Park project is going and how the Park District is getting it done. Commissioner Magiera really liked the Shiloh Park playground project and also the new Olivet playground and how nice it looked.

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 Carlson, seconded by Commissioner Pye to approve the month's expenditures, as listed, in the amount of \$906,586.22 for the month of June 2024.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera, and Pye voted aye. Motion carried.

A written report that highlighted the month's activities was submitted to the Board prior to the meeting by Executive Director Bradley. He commented on the Independence Day celebration and how much positive feedback was received from families and social media. There were no safety concerns at the event. The park looked great, and it took a team effort from all staff to put on such a large, successful event. During the Illinois General Assembly's Spring Session, IAPD initiated the adoption of House Resolution 736 and Senate Resolution 957. Both Resolutions were unanimously approved by the Illinois House of Representatives and the Illinois Senate.

These Resolutions champion the integral role that park, and recreation agencies play in Illinois communities and declare July 2024 as “Parks and Recreation Month.”

New Business:

A motion was made by Commissioner Carlson and seconded by Commissioner Pye for approval of the David Park skate park conceptual design and skate park budget not to exceed \$400,000.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera, and Pye voted aye. Motion carried.

A motion was made by Commissioner Pye, seconded by Commissioner Carlson, to approve the plaque in Shiloh Park Playground area for Representative Joyce Mason for securing funding for the Shiloh Park Playground renovation.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera and Pye voted aye. Motion carried.

After discussion, a motion was made by Commissioner Pye and seconded by Commissioner Carlson to approve Ordinance #914 requesting the transfer of certain parcels of real estate on Ebenezer Ave from the City of Zion pursuant to the local Government Property Transfer Act.

Upon a roll call vote, Commissioner Carlson, Fermaint, Magiera and Pye voted aye. Motion carried.

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

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera and Pye voted aye. Motion carried.

The meeting adjourned at 7:35 pm

Kay Petersen
Assistant Secretary