

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 January 2025

The meeting was called to order at 7:00pm. Commissioners Fermaint, Magiera, Pye, Carlson, and President Rivers were present. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, Community Relation Manager Wertman, Superintendent of Parks Chirchirillo and Golf Operations Manager Parkes.

Guest: Michael Fleury - Speer Financial; Mike Hoffman, Chief Executive Officer - Start Early; Tracey Mikasa, Managing Director - Start Early; Tom Hill – Terra Engineering

Commissioner Magiera, seconded by Commissioner Fermaint, made a motion to approve the minutes as presented of the Regular meeting held on December 19, 2024, and the minutes of the Personnel and Finance Sub-committee meeting also held on December 19, 2024.

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

Commissioner Magiera, seconded by Commissioner Carlson, made a motion to approve the agenda as presented without the need for Executive Session.

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

Report from Districts Attorneys: Use Tax Act #HB-4951. Park District will be required to collect tax for golf cart rentals starting January 1, 2025.

Commissioners Comments: No comments.

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 Fermaint, to approve the month's expenditures, as listed, in the amount of \$1,004,895.57 for the month of December 2024.

Upon a roll call vote, Commissioners Fermaint, Magiera, Pye, Carlson, and Rivers voted aye. President Rivers 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. IAPD legislative Breakfast will be held at Vernon Hills Park District at 8AM on Friday, February 28, 2025. Please let Executive Director Bradley know if you will be attending.

New Business:

Presentation by Start Early Executive Director Mike Hoffman explaining the program and project that outlines the placement of a storm water detention pond on Shiloh Golf Course. The Park District will revisit, to finalize, when the agreement is drafted by attorneys for the retention pond.

A motion was made by Commission Magiera, seconded by Commissioner Fermaint, to begin the process of moving forward with a formal agreement for the placement of a storm water detention area on Shiloh Park Golf course.

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

Presentation by Michael Fleury, Speer Financial - Taxable General Obligation Limited Tax Park Bonds: A motion was made to approve Ordinance #917 providing for the issue of \$696,960 Taxable General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the District by Commissioner Magiera, seconded by Commissioner Pye.

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

Motion was made to approve 2025 season golf rates at Shiloh Golf and Shepherd's Crook golf course as presented by Allen Parkes, Manager of Golf Operations, by Commissioner Magiera and seconded by Commissioner Pye.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Carlson to approve the transfer of funds from Recreation Fund to the Shiloh Pool Fund in the amount of \$120,000 and from Shepherd's Crook to the Recreation Fund for \$35,000 for fiscal year 2024-2025.

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

Executive Director Bradley presented the Budget Review Session dates for budgets for fiscal year 2025-2026. A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the dates presented.

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

A motion to adjourn was made by Commissioner Carlson, seconded by Commissioner Fermaint,

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

The meeting adjourned at 8:30pm.

Kay Petersen
Assistant Secretary