

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 20st day of February 2025

The meeting was called to order at 7:06pm. Commissioners Carlson, Fermaint, and Pye were present. Also, present for the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, Community Relation Manager Wertman, Superintendent of Parks Chirchirillo, Leisure Center Director Barnes and Assistant Leisure Center Director Johnson.

There were no guests in attendance.

Commissioner Carlson, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on January 15, 2025, and the minutes of the Personnel and Finance Sub-committee meeting also held on January 15, 2025.

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

There were no reports from the District's attorneys.

Commissioners Comments: Commissioners Pye, Carlson, and Fermaint commented on attending the IPRA conference in Chicago in January and mentioned it was a valuable conference that provided good educational and networking opportunities.

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 \$952,524.60 for the month of January 2025.

Upon a roll call vote, Commissioners Carlson, Fermaint, 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. The Leisure Center and Hermon Park are warming centers for the community during the cold temperatures. Last weekend was the basketball league awards ceremony here at the Leisure Center. This coming Saturday is the Black History Program at Zion Benton Township High School auditorium. On February 28, 2025, IAPD Legislative Breakfast will held at the Vernon Hills Park District. Thank you to the commissioners for attending the IPRA conference in Chicago last month. Next month will be our first budget Review session on March 13, 2025, at 5:30pm.

New Business:

Leisure Center Director Barnes gave a presentation on the popularity and growth of gaming and the need for a dedicated gaming space for youth. A motion was made by Commission Pye, seconded by Commissioner Carlson to begin the process of setting up an Esport gaming room downstairs at the Leisure Center.

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the purchase of a preowned 2023 Ford F550 XLT dump truck for \$65,900 from Badger Truck in West Allis.

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the annual fitness use agreement with the City of Hope for a monthly fee of \$3,800

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to accept the bid for the fencing around the property at 2700 Ebenezer from Action Fence for \$103,200. This project will be overseen by Camosy Construction. Including permitting, surveying, and construction oversight, the total project cost was approved not to exceed \$125,070.

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to purchase 28 pre-owned Yamaha QuietTech golf carts from Harris Golf Cars for \$138,180 for Shiloh Golf Course. The funding for this purchase will be provided by Shepherd's Crook Golf Course.

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

A motion was made by Commissioner Pye, seconded by Commissioner Carlson to approve the concession lease with Brother Wille to operate Shiloh Park concession stand in Shiloh Park for the 2025 season.

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

The meeting adjourned at 8:49 pm

Kay Petersen
Assistant Secretary