

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 April 2025

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

Kenny Mason and Marilyn Krieger as guests in attendance.

Commissioner Magiera, seconded by Commissioner Fermaint, made a motion to approve the minutes as presented of the Regular meeting held on March 20, 2025, and the minutes of the Personnel and Finance Sub-committee meeting also held on March 20, 2025.

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

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

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

There were no reports from the District's attorneys.

Commissioners Comments: Commissioner Pye commented that he attended the Senior Resource Fair and thought it was a nice event with lots of vendor resources. Commissioner Magiera mentioned that she noticed the new painted lines out in front of the building and commented that the Park District looks very nice.

The District's budget and 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 \$329,777.37 for the month of March 2025.

Upon a roll call vote, Commissioners Carlson, Fermaint, Magiera, Pye and President Rivers 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. March was a very busy month. Staff attended the career day at Central Middle school and the Resource Fair at Beach Park Middle School. We had a Futsal tournament in the Sports Arena, partnering with Heart of the City and City of Hope for the event. We had our first St. Patrick's Day ice cream social event and staff are preparing for the Easter Egg Hunt. The Park District has strong financial controls for the District to reduce the risk of fraud, theft, or financial mismanagement. As previously approved by the Board, staff removed the lookout platform at Hosah Park beach on April 7.

New Business:

Celebration and Recognition for Commissioner Magiera – presented a 12 years of service award.

A motion was made by Commissioner Fermaint, seconded by Commissioner Carlson, to approve the purchase of the Port Shiloh Pool bid for the replacement heater from Maverick Pools for \$56,750.00.

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

A motion was made by Commissioner Fermaint, seconded by Commissioner Magiera, to approve Spohn Rach for David Park skatepark design and development for an amount not to exceed \$475,000 through Sourcewell Intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act.

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

A motion was made by Commissioner Fermaint, seconded by Commissioner Carlson, to approve change order SI#07 from Landworks to install parking lot under drainage at David Park for \$57,108.98.

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

A motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the Zion Park District 2025-2026 fiscal year budget.

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

At 8:05pm a motion was made by Commissioner Magiera, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

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

The Board returned from the Executive Session at 9:22pm.

A motion was made by Commissioner Magiera, seconded by Commissioner Carlson, to approve a 4.00% raise and three-year contract extension for Executive Director Bradley.

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

A motion to adjourn was made by Commissioner Magiera seconded by Commissioner Fermaint.

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

The meeting adjourned at 9:25pm.

Kay Petersen
Assistant Secretary