

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 December 2025

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

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

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

Commissioner Pye, seconded by Commissioner Mason, made a motion to approve the agenda.

Upon a voice vote, Commissioners Carlson, Pye, and Mason voted aye. Motion carried.

There were no reports from the district's attorneys.

There were no guests in attendance.

Commissioner's comments: Commissioner Pye commented on the Christmas Lights in Shiloh Park and how nice the Christmas Tree lighting event was on December 13. Commissioner Mason liked the Senior Holiday luncheon at Shiloh center held on December 11. Commissioner Carlson enjoyed the Tree lighting event and appreciated the new switch made by Terry Staples.

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 Pye, seconded by Commissioner Mason, to approve the month's expenditure, as listed, in the amount of \$452,184.31 for the month of November 2025.

Upon a roll call vote, Commissioners Carlson, Pye, and Mason 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 recent special events throughout the Park District such as the Turkey Shoot, Buddy Bear workshop, Senior Holiday luncheon and the Christmas tree lighting event and lighted trial. Also mentioned that Shepherd's Crook staff, Kara Kaneko, conducted a webinar on Tarmarshal geotracking data. Executive Bradley summarized the City of Hope application process for property tax exemption and PTAB hearing held on December 17, 2025. The PTAB board made a recommendation to deny CoH's tax exemption due to not completing the application properly and not meeting the requirements of an emergency room being available to the public. This will now be sent to the Illinois Department of Revenue for review, and they will decide if the request will ultimately be denied or accepted.

New Business:

A motion was made, by Commissioner Mason, seconded by Commissioner Pye, to approve Ordinance #922 abating the tax hereto levied for the year 2025 to pay the principal of the interest on the District's General Obligation Park Bonds (Alternate Revenue Source), Series 2024A, General Obligation Park Bonds (Alternate Revenue Source) Series 2024B, General Obligation Park Bonds (Alternate Revenue Source), Series 2024C – of Zion Park District.

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

A motion was made by Commissioner Mason, seconded by Commissioner Pye, to approve Ordinance #923, directing the Lake County Clerk to add a loss factor to be applied to the levies for bonds issued by the Zion Park District, Lake County, IL.

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

A motion was made by Commissioner Pye, seconded by Commissioner Mason, to approve Park District equipment, as listed, to be designated as surplus equipment no longer operational and has exceeded its useful life.

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

A motion was made by Commissioner Pye, seconded by Commissioner Mason, to approve the purchase of a pre-owned Bernhard Reel Grinder and Bedknife Grinder from Revels Turf & Tractor for a total amount of \$77,000 for the golf courses.

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

A motion was made by Commissioner Pye, seconded by Commissioner Mason, to approve the purchase of a pre-owned Turf Tidy 3000 from Redexim North America in the amount of \$40,020.53 for the golf courses.

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

A motion was made by Commissioner Pye, seconded by Commissioner Mason, to approve the purchase of a new Kubota Tractor in the amount of \$57,937.78 from McCullough Implement Co. through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act for the golf courses.

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

A motion to adjourn was made by Commissioner Pye, seconded by Commissioner Mason,

Upon a voice vote, Commissioners Carlson, Pye, and Mason voted aye. Motion carried.

The meeting adjourned at 8:11pm.

Kay Petersen
Assistant Secretary