

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 19th day of February 2026

The meeting was called to order at 7:00pm. Commissioners Carlson, Pye, Mason, and Rivers were present. President Fermaint participated via phone. Also, present at the meeting Executive Director Bradley, Superintendent of Recreation Petersen, Community Manager Wertman, Accounting Manager Taylor and Superintendent of Parks Chirchirillo.

Commissioner Carlson, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on January 22, 2026, and the minutes of the Personnel and Finance Sub-committee meeting also held on January 22, 2026.

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

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

Upon a voice vote, Commissioners Carlson, Pye, Rivers, Mason and President Fermaint, 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 how he enjoyed attending the IPRA/IAPD conference in Chicago. Commissioner Carlson also enjoyed attending the conference and recognized Mike Priller for passing the Parks and Recreation professional exam and receiving his CPRP certification. Commissioner Carlson also commented on the new sign at Hosah. Commissioner Mason enjoyed the IPRA/IAPD conference and enjoyed the workshop that he attended. President Fermaint also commented that he enjoyed attending the conference and going out to lunch with staff and commissioners.

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 Mason, to approve the month's expenditure, as listed, in the amount of \$316,406.23 for the month of January 2026.

Upon a roll call vote, Commissioners Carlson, Pye, Rivers, Mason and President Fermaint 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 thanked the Commissioner for attending the IPRA/IAPD conference in January. The conference had over 150 educational sessions and over 4000 attendees, which makes it one of the largest state conferences in the country. All parties have signed the Educare Lake County omnibus agreement to begin the building process. Saturday, February 21 will be the Youth Basketball awards banquet at the Leisure Center Arena. Executive Direct Bradley showed pictures of a busted pipe at the pool pump house due to the extremely cold temperatures in January. He also presented the PDRMA report for 2026. The Park District has a LTP average rate of 18.61%, which is well under the average of 69.07%. He reminded of the upcoming budget meeting that is scheduled in March and the Black History program will take place on Saturday, February 28. He

RSVP'd for all commissioners to attend the Legislative Breakfast which will take place in Mundelein on Feb. 27, 2026. Shiloh Golf Course was recently recognized among the 25 best 9-hole golf course in the United States by Golf Pass.

New Business:

A motion was made, by Commissioner Carlson seconded by Commissioner Pye, to approve Ordinance #926 abating a portion of the tax heretofore levied for the year 2025 to pay principal and interest on the District's General Obligation Limited Tax Park bonds, Series 2026, in support of the Illinois Department of Commerce and Economic Opportunity Grant Program.

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

Accounting Manager Taylor gave a presentation on recent playground renovations that have occurred over the past three years and discussed equipment selected for Elizabeth Park. A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the quote for Elizabeth Park playground equipment, demo and install for Summer 2026 in the amount of \$118,727 through the Sourcewell intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint purchasing act.

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the quote for Gypsy Moth aerial spray to be applied at Shiloh Park from Hendrickson Flying service in the amount of \$8,360.

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

Action item for March 2026 for all commissioners to review the Conduct Ordinance Manual that was handed out to regulate the use of parks and property owned or controlled by the Zion Park District.

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

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

The meeting adjourned at 8:21pm.

Kay Petersen
Assistant Secretary