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 September 2026

The meeting was called to order at 7:06pm. Commissioners Carlson, Pye, and President Fermaint were present. Also, present at the meeting were Executive Director Bradley, Superintendent of Recreation Petersen, Community Relations Manager Wertman, 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 August 20, 2026, and the minutes of the Personnel and Finance Sub-committee meeting also held on August 20, 2026.

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

No guests attended the meeting.

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

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

There were no reports from the District's attorneys.

Commissioner's comments: Commissioner Pye commented on the Labor Day parade and how much he enjoyed being part of the event. Commissioner Carlson also commented on the Labor Day parade and how nice the weather was and how nice it was to see people along the route. President Fermaint thanked the staff for getting everything together and working with the City to make the Labor Day parade a success.

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 regular meeting. A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the month's expenditures, as listed, in the amount of $362,304.11 for the month of August 2026.

Upon a roll call vote, Commissioners Carlsons, Pye, 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: commented on the Labor Day Parade and the Mayor's Prayer Breakfast at Zion Township High School. Commissioner Carlson delivered a positive community prayer centered around his message of "One Thing" at the event. The Zinna-Monarch Festival held on August 15th was moved inside the LC arena due to weather concerns. Park District staff did a great job adjusting to an indoor event. Pow Wow was held in Shiloh Park on August 21-23. This event draws thousands of people to Zion and to Shiloh Park. Maintenance and Ranger staff work hard to prepare for the arrival and clean up after the event is over. Maintenance had a busy August due to storms and bad weather. They also assisted golf staff at Shepherd's Crook locate a leak in the irrigation system. We had some vandalism to our property at Joanna Park this month. The park District works with the Township Summer Yough Employment program. This is a great partnership to help teens 14-18 years get work experience and help us with cleanups and other tasks throughout the Park District. The Park District was very busy in the month of August closing summer camps, pool, and its concert series. It was a successful and busy summer. We are now moving into Fall activities with Trail of Treats

scheduled at the end of October and a Dracula play offered free in Shiloh Park. Director Bradley's last comments focused on the maintenance of the District's detention basins and best practice methods followed by the Park District as provided by Lake County Storm Water Management.

New Business:

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the quote from GameTime playground equipment to purchase, demo, and installation of two swing bays with swings for Joanna Park in the amount of $22,716.90 through the Omnia Partners intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act.

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

A motion was made by Commissioner Carlson, seconded by Commissioner Pye, to approve the quote from Spartan Turf Products to purchase a Toro Grounds master 45000 mower for Shepherd's Crook Golf maintenance in the amount of $101,318.07 through Sourcewell Intergovernmental purchasing cooperative as authorized by the Illinois Governmental Joint Purchasing Act.

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

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

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

The meeting adjourned at 8:06 pm.

Kay Petersen
Assistant Secretary