

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 25th day of April, 2024

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

Guests: No guests

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes as presented of the Regular meeting held on March 21, 2024 and the minutes of the Personnel and Finance Sub-committee meeting also held on March 21, 2024.

Upon a roll call vote, Commissioners Fermaint, Magiera, Rivers, Pye, and President Hartmann voted aye. President Hartmann declared the motion carried.

Commissioner Pye, seconded by Commissioner Rivers made a motion to approve the agenda as presented.

Upon a roll call vote, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

There were no reports from the District's attorneys.

Comments from the Commissioners included: Commissioner Pye commented on how much he liked the new SAFS fitness center equipment; how clean the facility was and how staff were very friendly. Also enjoyed the Mayor Luncheon that he attended and how fast the renovation for Shiloh Park is going. Commissioner Rivers commented also on the Mayor's Luncheon and how nice it was to do networking at the event. She also attended the ribbon cutting ceremony at Jordan Park last weekend and how nice the event was. Commissioner Rivers also commented on how much has changed and what a positive outlook from being in COVID a few years ago. President Hartmann announced that he will be resigning from the Zion Park District Park Board effective in May. This will be his last meeting. He will be moving out of the state.

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 Magiera, seconded by Commissioner Pye to approve the month's expenditures, as listed, in the amount of \$278,758.04 for the month of March 2024.

Upon a roll call vote, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the 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 Jordan Park ribbon cutting ceremony. Even though the weather was cold, the attendance was very good. Shiloh Park renovation project is moving according to the schedule and David Park will be moving ahead beginning in May. The David Park parking lot was not approved for a second entrance by the Lake County Department of Transportation. Hitchcock is making changes to the project plan to reflect this change. IAPD Legislative Conference is May 7th-8th in Springfield, IL. Shepherd's Crook short game area grand opening is planned for May 31st.

New Business:

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to open the Public Hearing concerning the intent of the Board of Park Commissioners of the District to sell an amount no larger than \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, building, maintaining, improving and protecting of the same and the existing land and facilities of the Zion Park District.

Upon a roll call vote, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

A motion was made by Commissioner Magiera, seconded by Commissioner Rivers, to approve the concession license with Brother Willie to operate Shiloh Park Concession stand in Shiloh Park for the 2024 summer season.

Upon a roll call, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

A motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve the application for TIF funding with the City of Zion.

Upon a roll call, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

A motion was made by Commissioner Pye, seconded by Commissioner Rivers, to approve the Park District's final budgets for fiscal year 2024-25.

Upon a roll call, Commissioners Fermaint, Magiera, Pye, Rivers, and President Hartmann voted aye. President Hartman declared the motion carried.

A motion was made by Commissioner Fermaint, seconded by Commissioner Rivers, to approve the bid from Midwest Irrigation, LLC for \$44,682 for the Shiloh Golf Course pump house replacement.

Upon a roll call, Commissioners Fermaint, Magiera, Pye, Rivers, and President Hartmann voted aye. President Hartman declared the motion carried.

At 7:40 pm 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 Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:19 pm.

A motion to adjourn was made by Commissioner Pye, seconded by Commissioner Rivers.

Upon a roll call vote, Commissioners Fermaint, Magiera, Pye, Rivers and President Hartmann voted aye. President Hartmann declared the motion carried.

The meeting adjourned at 8:20 pm

Kay Petersen
Assistant Secretary