

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 7:00 P.M.
On The 20th Day of January, 2011

President Labelle called the meeting to order at 7:00 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: McDowell, Zoepfel, Henderson, Ohmstead, and President LaBelle. Also present for the meeting were: Director of Parks and Recreation Walker, Supt. of Administrative Services Congdon, Supt. of Recreation Krieger, Supt. of Parks Pushee, Gilbert Buchholtz and Doug Offermann.

Commissioner Henderson, seconded by Commissioner McDowell, made a motion to approve the minutes of the Regular meeting held on December 16, 2010, as well as the minutes of the Personnel and Finance Sub-committee meetings held on December 16, 2010 as presented.

With a voice vote, Commissioners Zoepfel, Ohmstead, Henderson, McDowell, and President LaBelle voted aye.
President LaBelle declared the motion carried.

President LaBelle welcomed the guests.

President LaBelle asked for agenda deletions or adjustments. There were none.

Director Walker reviewed the district's finances, which were presented in more detail, by Treasurer Suthard during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Ohmstead, seconded by Commissioner Zoepfel, that the bills dated December 31, 2010 as listed in the amount of \$925,313.22 including payroll, be approved and paid.

Upon the roll call, Commissioners McDowell, Ohmstead, Henderson, Zoepfel, and President LaBelle voted aye.
President LaBelle declared the motion carried.

A written report highlighting the past month's activities throughout the park district was previously submitted by Director Walker. During the oral portion of his report Director Walker reported on the following items: Sports Arena finances; Trumpet Park T.I.F.; a report from PDRMA Health; Veolia tipping fee increase; and the IAPD Legislative Breakfast.

Director Walker presented information regarding Ordinance #771 – An Ordinance to Not Accept Property in the Shepherd's Crossing. After a short discussion, motion was made by Commissioner Henderson, seconded by Commissioner Ohmstead, to approve Ordinance #771.

Upon the roll call, Commissioners McDowell, Ohmstead, Henderson, Zoepfel, and President LaBelle voted aye.
President LaBelle declared the motion carried.

Director Walker presented an updated Board Policy Manual for review. After discussion it was agreed to table a vote on this matter, so that board members would have more time to assess the information. The district attorney is also reviewing the manual. There was no motion.

Motion was made by Commissioner McDowell, seconded by Commissioner Ohmstead, to re-schedule the March 24th Budget Review session to Thursday, March 17th at 5:15 p.m.

With a voice vote, Commissioners McDowell, Ohmstead, Henderson, Zoepfel, and President LaBelle voted aye. President LaBelle declared the motion carried.

Motion was made by Commissioner Ohmstead, seconded by Commissioner McDowell, to go into Executive Session for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

With a voice vote, Commissioners McDowell, Ohmstead, Henderson, Zoepfel, and President LaBelle voted aye. President LaBelle declared the motion carried.

The Board returned from Executive Session at 7:35 p.m.

Motion was made by Commissioner Ohmstead, seconded by Commissioner Henderson, to adjourn.

The meeting was adjourned at 7:37 p.m.

Doug Congdon, Secretary