

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 17th Day of March, 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: Ohmstead, McDowell, Zoepfel, Henderson, 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, Bill Hartmann, John Jones, Jesse Pye, and Gilbert Buchholz.

Commissioner Henderson, seconded by Commissioner McDowell, made a motion to approve the minutes of the Regular meeting held on February 17, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on February 17, 2011 as presented.

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

President LaBelle welcomed the guests.

President LaBelle asked for agenda deletions or adjustments. The Executive Session and Item #11 were deleted.

Director Walker reviewed the district's finances, which were presented in more detail 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 February 28, 2011 as listed in the amount of \$303,034.30 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; Nostalgia Days; Shepherd's Crossing; Village of Beach Park agreement status; PARC Grant; and The Annual St. Pat's Golf Tournament.

After reviewing the various Audit Proposals that had been submitted, motion was made by Commissioner McDowell, seconded by Commissioner Henderson, to accept the proposal for audit services from Knutte and Associates for three years for a total of \$40,200.00.

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

President LaBelle declared the motion carried.

Motion was made by Commissioner Henderson, seconded by Commissioner Ohmstead, to award Bid #1102 Video Equipment to Full Compass Systems for a total of \$6,740.00.

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

After reviewing and discussing the proposed Fees and Charges schedule, motion was made by Commissioner McDowell, seconded by Commissioner Henderson to approve the Schedule of Fees and Charges as presented, with changes as noted, effective immediately.

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 Henderson, to adjourn.

The meeting was adjourned at 7:40 p.m.

Doug Congdon, Secretary