

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 18th Day of August, 2011

President McDowell called the meeting to order at 7:08 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Hartmann, Zoepfel, Buchholtz, Pye and President McDowell. 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, and Museum Services Director Angelos.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on July 21, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on July 21, 2011 as presented.

With a Voice Vote, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Commissioner Hartmann, seconded by Commissioner Zoepfel, made a motion to approve, but not release, the minutes of the Executive Session held on July 21, 2011 as presented.

With a Voice Vote, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

President McDowell welcomed the guests.

President McDowell 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 Hartmann, seconded by Commissioner Pye that the bills dated July 31, 2011 as listed in the amount of \$562,845.52 including payroll, be approved and paid.

Upon the roll call, Commissioners Hartmann, Zoepfel, Buchholtz, Pye and President McDowell voted aye.
President McDowell 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: City of Miracles; Port Shiloh staff; Tipping Fees; Sports Arena lighting project; IYRC Grant; Kellogg Creek cleanup; July 4th fireworks; and the Jubilee Days Festival.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to approve Resolution #777 Commendation of Park District Staff.

Upon the roll call, Commissioners Hartmann, Zoepfel, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to award Bid #1104 Roofing Project to Precision Roofing for an amount not exceed \$34,680.00 and to allow staff to negotiate a lower amount.

Upon the Roll Call, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Director Walker presented information regarding a new Illinois State law regarding Moveable Soccer Goals and the need to adopt a policy regarding such goals. Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to adopt the Moveable Soccer Goal Safety Policy as presented.

With a Voice Vote, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing filed and pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

With a voice vote, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

The Board returned from Executive session at 7:50 p.m.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to adjourn.

With a voice vote, Commissioners Buchholtz, Pye, Hartmann, Zoepfel, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:51 p.m.

Doug Congdon, Secretary