

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 15th Day of December, 2011

President McDowell called the meeting to order at 7:04 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Zoepfel, Buchholtz, Hartmann, Pye and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Superintendent of Administrative Services Congdon, Superintendent of Recreation Krieger, Superintendent of Parks Pushee, Museum Services Director Tom Angelos (7:30 p.m.), and Mike Clark.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on November 17, 2011, and the minutes of the Personnel and Finance Sub-committee meeting also held on November 17, 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.

There was a brief informational discussion regarding the Festival of Lights equipment and parking at the Shiloh Center.

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

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 Hartmann, seconded by Commissioner Pye that the bills dated November 30, 2011 as listed in the amount of \$347,624.80 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: Sports Arena finances; 65th Birthday; KaBoom Grant; Wigoda property; and the annual Ancel Glink dinner.

The board authorized Director Walker to continue informal discussions with the Wigoda family regarding the possible acquisition of the Wigoda property.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to approve the Ordinance #783 – Joining the Illinois Institutional Investors Trust.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve Ordinance #784 – Providing for the Issue of Limited Tax Park Bonds, Series 2011, to

pay outstanding alternate bonds. There was a detailed presentation of the bond issue during the Personnel and Finance sub-committee meeting held prior to this board meeting.

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

Motion was made by Commissioner Buchholtz, seconded by Commissioner Pye to approve Ordinance #785 – Authorizing an Escrow Agreement in connection with the Issuance of Taxable General Obligation Limited Tax Park Bonds, Series 2011A.

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

Walker presented information regarding work contracts in relation to the Debt Certificates which were issued in 2009. Motion was made by Commissioner Hartmann, seconded by Commissioner Zoepfel, to approve Ordinance #786 – Identifying Work Contracts.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing the approval of minutes of closed meetings pursuant to Section 2(c)(21) 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 8:07 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, to keep confidential and not release to the public the minutes of October 27, 2005, January 19, 2006, October 30, 2008, July 15, 2010, October 21, 2010, February 17, 2011, July 21, 2011, and August 18, 2011.

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 Zoepfel, seconded by Commissioner Buchholtz, 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 8:09 p.m.

Doug Congdon, Secretary