

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 19th Day of January, 2012

President McDowell 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: 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, and Museum Services Director Tom Angelos.

Commissioner Zoepfel, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on December 15, 2011, and the minutes of the Personnel and Finance Sub-committee meeting also held on December 15, 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 Zoepfel, that the bills dated December 31, 2011 as listed in the amount of \$161,149.45 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; CTCA assessment appeal; Zion-Benton teachers strike; Wigoda property; the IAPD Legislative Breakfast; and the annual Ancel Glink dinner.

Director Walker presented the following policies for review: 2.01- Responsibility and Authority; 2.06 – Contract Service Providers Procedures; 9.09 – Leave Without Pay; 9.10 – Maternity Leave; 9.11 Vacation; 9.12 Holidays; 9.13 Facility Use; 9.14 Special Facility Use; 9.15 Facility Use Privilege Accrual; 9.16 – Bereavement; 14.01-14.02 – Grievances; 9.17 – Family Medical Leave. No action was taken on these policies.

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 7:31 p.m.

Doug Congdon, Secretary