

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 16<sup>th</sup> Day of February, 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, Superintendent of Parks Pushee, and Museum Services Director Tom Angelos.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on January 19, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on January 19, 2012 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 January 31, 2012 as listed in the amount of \$416,096.25 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; CPI as it relates to the 2012 PTELL; SRSNLC Annual Dinner; Budget Sessions; the IAPD Legislative Breakfast; Spring park district brochure; and the ADA accessibility plan.

Motion was made by Zoepfel, seconded by Buchholtz, to award Bid # 1201 Chemicals and Fertilizers as specified for a total amount of \$58,287.91.

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

Motion was made by Hartmann, seconded by Pye, to approve the use of Shepherd's Crook Golf Course on August 27, 2012 for the Illinois Association of Park District's summer golf tour.

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

Motion was made by Hartmann, seconded by Pye, to approve the Hosah Beach Site Management Plan and Memorandum of Agreement with the Illinois Department of Natural Resources contingent on the State of Illinois approving the final wording.

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

Motion was made by Pye, seconded by Buchholtz, to approve the Dupont Imprelis Claim Resolution Agreement.

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 go into Executive Session for the purpose of the Board discussing the purchase or lease of real estate property pursuant to Section 2(c)(5) 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 7:57 p.m.

Motion was made by Commissioner Buchholtz, 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 7:59 p.m.

Doug Congdon, Secretary