

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 15<sup>th</sup> Day of March, 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: Zoephel, Buchholtz, 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 Zoephel, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on February 16, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on February 16, 2012 as presented.

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

President McDowell welcomed the guests.

Rena Wigoda Mikila addressed the board in regards to property her family has inherited adjacent to Hermon Park. There was a short discussion.

President McDowell asked for agenda deletions or adjustments. President McDowell added the item – Commissioner Comments.

President McDowell commented positively on the recent Women's Self Defense class and a recent Latino Round Table discussion.

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 Zoephel, seconded by Commissioner Pye, that the bills dated February 29, 2012 as listed in the amount of \$312,787.92 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoephel,  
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; Port Shiloh staff award; GFOA award; Budget Sessions; Power Play Grant award; and the April 2012 schedule.

Motion was made by Zoephel, seconded by Pye, to approve the Hosah Beach Site Management Plan and Memorandum of Agreement with the Illinois Department of Natural Resources.

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

Motion was made by Zoepfel, seconded by Buchholtz, to approve the revised fees and charges schedule.

Upon the roll call, Commissioners 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 Executive Summary of the ADA Transition Plan.

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

Motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees or officials pursuant to Section 2(c)(1) and for the purpose of 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,  
Buchholtz, Pye and President McDowell voted aye.  
President McDowell declared the motion carried.

The Board returned from Executive session at 8:33 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz, to adjourn.

With a voice vote, Commissioners Buchholtz, Pye,  
Zoepfel, and President McDowell voted aye.  
President McDowell declared the motion carried  
and the meeting was adjourned at 8:35 p.m.

Doug Congdon, Secretary