

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 April, 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, Hartmann, Pye and President McDowell. Also present for the meeting were: Superintendent of Administrative Services Congdon, Superintendent of Recreation Krieger, Sean Sadler from the Shepherd's Crossing Home Owners Association, and Mike Clark.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on March 15, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on March 15, 2012 as presented.

With a Voice Vote, Commissioners Zoephel, 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. Item #8 was moved to 5A.

Commissioner Buchholtz presented Commissioner Pye with an old hockey puck from the Zion Ice Arena.

Shon Sadler of the Shepherd's Crossing Home Owners Association addressed the board regarding the possibility of building a park on Park District land located between the subdivision and David Park. According to Mr. Sadler the residents are not in favor of a playground being built at that location. The board agreed to have the Park district staff investigate the details of any legal agreements that may or may not be in effect which may have a bearing on this issue. The board will discuss with staff the feasibility of constructing a pathway from the subdivision to David Park.

The district's finances were presented in 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 March 31, 2012 as listed in the amount of \$497,849.63 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoephel, Hartmann, 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. Superintendent of Recreation Krieger noted that the Sports Arena is doing well.

Motion was made by Pye, seconded by Buchholtz, to approve the Zion Park District Budget for the 2012-2013 fiscal year.

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

Commissioner Pye asked a few questions regarding the park land near David Park. A short discussion ensued.

Motion was made by Buchholtz, seconded by Hartmann, to table the approval of the Real Estate Contract for 2520 29th Street, Zion.

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, Zoepfel, Hartmann, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:40 p.m.

Doug Congdon, Secretary