

Minutes of the Regular Meeting of the Board CORRECTED
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 17th Day of May, 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, 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 Angelos.

Commissioner Zoepfel, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on April 19, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on April 19, 2012 as presented.

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

Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, to approve and release for public inspection the minutes of the Executive Session held on March 15, 2012.

With a Voice Vote, Commissioners Zoepfel, 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.

The district's finances were presented in detail by Director Walker during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Pye, seconded by Commissioner Zoepfel, that the bills dated April 30, 2012 as listed in the amount of \$345,877.62 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoepfel, 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; July 4th plans; Shepherd's Crossing; Dupont tree loss settlement; total compensation posting; PDRMA Loss Control Review; Veolia tipping fees; Hospital tree donation; and impact fees.

President McDowell called for nominations for the office of President. Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, nominating Commissioner McDowell for the office of President. There were no further nominations. The President conducted a voice vote and then declared by unanimous vote, Commissioner McDowell elected to the office of President for a one year term.

The President called for nominations for the office of Vice President. Motion was made by President McDowell, seconded by Commissioner Pye, nominating Commissioner Zoepfel for the office of Vice President. There were no further nominations. The President conducted a

voice vote and then declared by unanimous vote, Commissioner Zoepfel elected to the office of Vice President for a one year term.

Motion was made by Commissioner Pye, seconded by Commissioner Zoepfel, to approve the following appointments for the 2012-2013 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary/Asst. Treasurer	Doug Congdon
Treasurer	Dave Suthard
Asst. Secretary	Rich Walker
Director	Rich Walker
FOIA and OMA Officers	Rich Walker, Doug Congdon, Karen McElyea

With a voice vote, Commissioners Zoepfel, Pye,
and President McDowell voted aye.

President McDowell declared the motion carried.

President McDowell called for a motion for designation of regular Board meeting dates, times and locations for the 2012-2013 fiscal year. Motion was made by Commissioner Pye, seconded by Commissioner Zoepfel, to hold Regular Monthly Park Board Meetings on the third Thursday of each month at 7:00 P.M., preceded by the Personnel & Finance Committee Meetings at 6:30 P. M., both at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

With a voice vote, Commissioners Zoepfel, Pye,
and President McDowell voted aye.

President McDowell declared the motion carried.

President McDowell asked for a motion for designation of depositories for Park District funds. Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, to accept the following as depositories for Zion Park District funds for fiscal year 2012-2013: First Midwest Bank - Zion; American National Bank & Trust Co. Of Chicago; Bank One - Springfield, IL; Norstates Bank; The Illinois Funds; IPDLAF (Illinois Park District Liquid Asset Fund); Harris Bank, Fifth Third Bank, BMO Capital Markets, Bank of New York Mellon, and PNC Bank, Zion, IL.

With a voice vote, Commissioners Zoepfel, Pye,
and President McDowell voted aye.

President McDowell declared the motion carried.

Motion was made by Commissioner Pye, seconded by Commissioner Zoepfel, to approve placing the 2012-2013 Budget And Appropriation Ordinance #787 on file for public inspection.

Upon the roll call, Commissioners Pye,
Zoepfel, and President McDowell voted aye.

President McDowell declared the motion carried.

Motion was made by Zoepfel, seconded by Pye, to award Bid # 1204- Mowing equipment to Burris Equipment as specified for a lease/purchase price of \$34,191.36.

Upon the Roll Call, Commissioners Zoepfel, Pye,
and President McDowell voted aye.

President McDowell declared the motion carried.

After a brief discussion, motion was made by Commissioner Zoepfel, seconded by Pye, to approve the real estate contract which specifies the purchase of property at 2520 29th Street, Zion for a total of \$112,000.00.

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

Motion was made by Commissioner Zoepfel, 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) of the Illinois Open Meetings Act.

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

The Board returned from Executive session at 7:53 p.m.

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

With a voice vote, Commissioners Pye,
Zoepfel, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:54 p.m.

Doug Congdon, Secretary