

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 21st Day of June, 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, Museum Services Director Angelos, several park district lifeguards, and several park district maintenance employees.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve the minutes of the Regular meeting held on May 17, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on May 17, 2012 as presented.

With a Voice Vote, Commissioners Zoepfel, Buchholtz, Hartmann, Pye, and President McDowell voted aye.

President McDowell declared the motion carried.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve, but not to release, the minutes of the Executive Session held on May 17, 2012, as presented.

With a Voice Vote, Commissioners Zoepfel, Buchholtz, Hartmann, 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 #9 was moved to 4B.

The park board congratulated the Port Shiloh lifeguards for receiving the Jeff Ellis Platinum Award. The pool staff is monitored and tested each summer by the Jeff Ellis company and worked hard to achieve this very high award.

Commissioners also congratulated and awarded Safety Incentive awards to several park district maintenance personnel. Each employee qualified for various cash awards by practicing safe workplace standards and attending safety training classes.

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 May 31, 2012 as listed in the amount of \$393,386.60 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoepfel, Buchholtz, Hartmann, 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: Wigoda property; July 4th plans; PDRMA Loss Control review; Concerts in the Park; and the status of the State of Illinois Grant.

President McDowell announced that the public hearing for Budget & Appropriation Ordinance #787 was open for discussion. Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, to close the hearing.

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 Hartmann, to approve Budget & Appropriation Ordinance #787 for the fiscal year May 1, 2012 through April 30, 2013.

Upon the roll call, 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 award Bid # 1205- Court Resurfacing to Tennis Surfaces Company as specified for a price of \$21,600.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Prevailing Wage Ordinance #788.

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

Motion was made by Commissioner Hartmann, seconded by Buchholtz, to approve a Resolution Authorizing the lease of a mower, which was approved for lease at the May 17, 2012 park board meeting.

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 Hartmann, to approve the release of Executive Session minutes from December 15, 2011 and February 16, 2012 and to have the following Executive Session minutes remain confidential: 10/27/05, 1/19/06, 10/30/08, 7/15/10, 10/21/10, 2/17/11, 7/21/11, 8/18/11, 5/17/12.

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 Pye, seconded by Commissioner Hartmann, 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, Buchholtz, Hartmann, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

The Board returned from Executive session at 8:37 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to increase pay for fulltime employees by an average of 3% , based on merit, retroactive to May 1, 2012.

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

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

With a voice vote, Commissioners Pye, Hartmann, Buchholtz,
Zoepfel, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 8:39 p.m.

Doug Congdon, Secretary