

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 July, 2012

President McDowell called the meeting to order at 7:07 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 Angelos.

Commissioner Hartmann, seconded by Commissioner Zoepfel, made a motion to approve the minutes of the Regular meeting held on June 21, 2012, and the minutes of the Personnel and Finance Sub-committee meeting also held on June 21, 2012 as presented.

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

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve, but not to release, the minutes of the Executive Session held on June 21, 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. There were none.

Commissioners Hartmann congratulated the park district staff on job well done at the July 4th festival.

Director Walker mentioned that the district's bookkeeper was a PDRMA Health award winner and that she and Director Walker have been invited to be part of a panel discussion at PDRMA's Risk Management Institute.

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 Hartmann, seconded by Commissioner Pye that the bills dated June 30, 2012 as listed in the amount of \$635,532.84 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: July 4th Festival; Port Shiloh staff evaluation; and the IMRF Audit.

Motion was made by Zoepfel, seconded by Pye, to award Bid # 1206- Heating Unit to Air Con Refrigeration and Heating as specified for a price of \$27,458.

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 Zoepfel, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board discussing the acquisition or lease of real property or the selling or rental price of real estate pursuant to Section 2(c)(5) 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 7:49 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Pye, to authorize Director Walker to negotiate the cost of the removal of asbestos within the parameters of his best judgment.

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 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 7:51 p.m.

Doug Congdon, Secretary