

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 20th Day of September, 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, and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Superintendent of Administrative Services Congdon, Superintendent of Parks Pushee, Blaine Dunn, Connie Corder, Sherry Beall, and Sean Sadler.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve the minutes of the Regular meeting held on August 16, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on August 16, 2012, and the corrected minutes of the Regular meeting held on May 17, 2012 as presented.

With a Voice Vote, Commissioners Zoepfel, Buchholtz, Hartmann,
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 #10 was moved to 5A.

Commissioner Buchholtz and President McDowell congratulated the staff for conducting a fine Jubilee Days celebration. Both felt the staff did a great job.

Shepherd's Crossing HOA President Sean Sadler addressed the board regarding the proposed park developments in David Park near Shepherd's Crossing. Mr. Sadler requested written assurance from the board that a tot lot would not be built near the subdivision. Director Walker and the board stated that a tot lot would not be constructed near Shepherd's Crossing. Funding has been designated to upgrade and improve the existing David Park playground as well as to construct a trail connecting David Park with Shepherd's Crossing.

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 Zoepfel that the bills dated August 31, 2012 as listed in the amount of \$663,299.88 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoepfel, Buchholtz, Hartmann,
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; Jubilee Days, October meeting date change, property purchases, Kellogg Creek clean up, PDRMA Health care law changes, and the IAPD golf tour photos.

Abdullah Khan of Knutte and Associates, P.C. presented an overview of the audit for the 2011-2012 fiscal year, which ended April 30, 2012, at the Personnel and Finance sub-committee meeting which immediately preceded the regular park board meeting. Motion was made by

Commissioner Zoepfel, seconded by Commissioner Hartmann, to accept the audit for the 2011-2012 fiscal year, as presented.

Upon the roll call, Commissioners Hartmann, Zoepfel, Buchholtz and President McDowell voted aye.
President McDowell declared the motion carried.

Director Walker presented information regarding the proposed easement agreement with the Shepherd's Crossing Home Owners Association. After a short discussion, motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve the Multi-Use Path Easement.

Upon the Roll Call, Commissioners Zoepfel, Buchholtz, Hartmann, 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 Hartmann, Buchholtz, Zoepfel, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:28 p.m.

Doug Congdon, Secretary