

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 20<sup>th</sup> Day of December, 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: Buchholtz, Zoepfel, Pye, Hartmann, 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 Tom Angelos, and Allison Johnson.

Commissioner Zoepfel, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on November 15, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on November 15, 2012, the minutes of the Special Board Meeting held December 13, 2012, as well as approve but not release the minutes of the Executive Session held on December 13, 2012 as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, Hartmann,  
Zoepfel 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.

Museum Services Director Angelos showed the board a short park district promotional video.

Commissioners Hartmann congratulated the park district staff on putting together a wonderful senior citizen Christmas Dinner on December 12<sup>th</sup>. Commissioner Buchholtz thanked the staff for the work done to install the beautiful holiday lights on the boulevard.

The district's finances were presented in more 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 November 30, 2012 as listed in the amount of \$334,016.50 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann,  
Zoepfel 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 Financial Report; PDRMA Health Alternative Funding; Beulah Park Bike Trail Initiative; Wigoda property; and the Ancel Glink Dinner.

Director Walker presented information regarding the proposed easement agreement with Shepherd's Crossing Homeowners Association. Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve the easement agreement with the Shepherd's Crossing Homeowners Association.

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

President McDowell declared the motion carried.

Director Walker presented information concerning a proposed agreement with Cancer Treatment Centers of America (CTCA) on the use of certain fitness equipment. Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the Fitness Equipment Loan Agreement with CTCA.

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

The board held a short discussion regarding the method that citizens are able to use to contact individual board members and how this relates to the district's web site.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) and discussing the approval of closed meetings pursuant to Section 2(c)(21) of the Open Meeting Act.

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

The board returned from Executive session at 8:23 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz, to publically release Executive Session minutes from October 30, 2008, May 17, 2012, and June 21, 2012. Other listed minutes will remain confidential.

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 Hartmann, seconded by Commissioner Zoepfel, to appoint Marilyn Krieger Director of Parks and Recreation effective May 1, 2013.

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

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

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, Zoepfel and President McDowell voted aye.  
President McDowell declared the motion carried  
and the meeting was adjourned at 8:28 p.m.

Doug Congdon, Secretary