

Minutes of the Special Meeting of the Board  
Of Commissioners of the Zion Park District  
Lake County, Illinois held at Shepherd's Crook  
Golf Course in Said District at 6:00 P.M.  
On the 27<sup>th</sup> Day of July, 2012

President McDowell called the meeting to order at 6:00 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Zoephel, Pye, Hartmann, and President McDowell. Also present for the meeting was: Director of Parks & Recreation Walker.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Resolution #789 Authorizing the Acceptance of Certain Real Estate (2520 29<sup>th</sup> St.) to the Zion Park District.

With a roll call vote, Commissioners Zoephel, Pye, Hartmann, and President McDowell voted aye. President McDowell declared the motion carried.

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

With a voice vote, Commissioners Zoephel, Hartmann, Pye, and President McDowell voted aye. President McDowell declared the motion carried and the meeting adjourned at 6:07 p.m.

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Richard Walker, Asst. Secretary