

Minutes of the Special Meeting of the Board  
Of Commissioners of the Zion Park District  
Lake County, Illinois held at the Zion Leisure Center  
in Said District at 6:00 P.M. on the 13<sup>th</sup> Day of December , 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, Buchholtz, and President McDowell. Also present for the meeting was Executive Director Walker.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, 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) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 6:53 pm

Motion was made by Commissioner Hartmann, seconded by Commissioner Zoephel, to call a Special Meeting (with Executive Session) for Thursday, December 20, 2012 at 5:00 pm.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, 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 6:55 p.m.

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Richard Walker, Asst. Secretary