

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 17<sup>th</sup> Day of January, 2013

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, Zoephel, 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, and Museum Services Director Tom Angelos.

Commissioner Zoephel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on December 20, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on December 20, 2012, and the minutes of the Special Board Meeting held December 20, 2012 as presented.

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

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve and release the minutes of the Executive sessions held on December 20, 2012 at 5:02 p.m., December 20, 2012 at 7:47 p.m., and January 13, 2012, as presented.

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

President McDowell welcomed the guests. Zion citizen Morgan Batley addressed the board with some compliments for the park district as well as a request for special usage of the Sports Arena. He was advised to speak with district staff.

President McDowell asked for agenda deletions or adjustments. There were none.

Commissioner Buchholtz reported that Channel 19 audio is being repaired.

The district's finances were presented in more 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 Buchholtz that the bills dated December 31, 2012 as listed in the amount of \$1,088,262.10 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann,  
Zoephel 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 CTCA usage; April park district commissioner election; Beulah Park Bike Trail Initiative; Wigoda property burn scheduled; Shepherd's Crossing easement; and the Ancel Glink Dinner.

Motion was made by Commissioner Hartmann, seconded by Commissioner Zoephel, to approve the ADA Grievance Procedure.

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

Motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve Resolution #794 ADA Mobility Device Use Policy.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Resolution #795 ADA Service Animal Policy.

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

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

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, Zoephel and President McDowell voted aye.  
President McDowell declared the motion carried  
and the meeting was adjourned at 7:33 p.m.

Doug Congdon, Secretary