

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 21st Day of February, 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, 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, Community Relations Manager Wertman, and Museum Services Director Tom Angelos.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on January 17, 2013, the minutes of the Personnel and Finance Sub-committee meeting also held on January 17, 2013, as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, 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. There were none.

Director Walker introduced the Park District's Community Relations Manager Christine Wertman to the board. Wertman showed the board the new park district website, which is a project she has been working on.

Commissioner Buchholtz congratulated the staff on doing a good job at the King of Hearts event. Commissioner Hartmann thanked staff members for their assistance at the IAPD Conference.

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 Buchholtz that the bills dated January 31, 2013 as listed in the amount of \$ 401,643.39 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, 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 financial report; Budget sessions; IAPD Legislative Breakfast; Chamber of Commerce event; the Consumer Price Index as it relates to the tax levy; Open Meetings Act issue; January tipping fees; incident (participant heart attack and subsequent death) occurring during Black History event; and the SRSNLC Dinner.

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to award bids for Turf Chemicals and Fertilizers as specified for a total amount of \$49,119.70.

Upon the Roll Call, Commissioners Buchholtz, Pye, Hartmann,
and President McDowell voted aye.

President McDowell declared the motion carried.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to table the Trail Development and Maintenance Agreement with Chicago Area Mountain Bikers, Inc..

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

President McDowell declared the motion carried.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Ordinance #796 Disposal of Personal Property – Fitness Equipment.

Upon the Roll Call, Commissioners Buchholtz, Pye, Hartmann, and President McDowell voted aye.

President McDowell declared the motion carried.

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve the Computer and Electronic Communication Policy.

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

President McDowell declared the motion carried.

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) and discussing filed and pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act .

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

President McDowell declared the motion carried.

The board returned from Executive session at 8:52 p.m.

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

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

President McDowell declared the motion carried and the meeting was adjourned at 8:53 p.m.

Doug Congdon, Secretary