

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 22nd Day of August, 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, Magiera, and President McDowell. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Congdon, Superintendent of Parks Pushee, Superintendent of Recreation Petersen, and Museum Services Director Angelos.

Commissioner Magiera, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on July 25, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on July 25, 2013 as presented.

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

President McDowell welcomed the guests.

President McDowell asked for agenda deletions or adjustments. The Executive Session and Item #11 were deleted from the agenda.

President McDowell reported to the board on the ongoing activities of the Taxing Body Coalition.

The district's finances were presented in more detail by Director Krieger during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Hartmann, seconded by Commissioner Magiera that the bills dated July 31, 2013 as listed in the amount of \$520,792.59 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann, Magiera 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 Krieger. During the oral portion of her report Director Krieger reported on the following items: Sports Arena A/C project; Port Shiloh award; Cambr/Beulah Park project; Hosah Park and the DCEO Grant.

Motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve an amendment to the Park Board Policy Manual – Use of Electronic Devices by Park Board Members.

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

Motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve changing the October Park Board meeting date to October 24, 2013.

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

The board held a brief discussion regarding a change to the Park District General Use Ordinances. Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve the changes to Ordinance 4.37 Weapons and Firearms as presented.

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

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

With a voice vote, Commissioners Magiera, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:45 p.m.

Doug Congdon, Secretary