

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 21<sup>st</sup> Day of November, 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 Recreation Petersen, Superintendent of Parks Pushee, City Commissioner Frank Flammini, Dave Ratliff, and Mike Clark.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on October 24, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on October 24, 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.

Zion City commissioner Frank Flammini and Dave Ratliff, both members of the Nostalgia Days Committee presented information to the board in regards to holding a carnival on park district property during the 2014 Nostalgia Days event. Mr. Flammini proposed that the profits would be split between the City and the park district. The board gave tentative approval to the proposal and asked Mr. Flammini and Mr. Ratliff to work out the details with park district staff.

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

Commissioner Buchholtz thanked the staff for putting on another very successful Senior Citizen Thanksgiving Dinner.

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 Magiera that the bills dated October 31, 2013 as listed in the amount of \$395,082.89 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: PDRMA Health program; Sports Arena; Nostalgia Days; and the Charm'd Grant for the Board Training Session. President McDowell commented on the taxing body meeting and his desire to lower the tax rate.

The board discussed the proposed Tax Levy Estimate. Staff pointed out that the estimate numbers can be lowered when the final levy is adopted at the December meeting. The final levy cannot be higher than the estimate. Motion was made by Pye, seconded by Magiera, to approve Resolution #801 – Establishing the Estimate of the Tax Levy for Zion Park District.

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 Pye, seconded by Commissioner Hartmann, to reaffirm the dates for the Budget Review dates for the 2014-2015 Zion Park District Budget as follows: Thursday, March 6, 2014 at 4:00 p.m. – Personnel, Fees and Charges, Shiloh Pool, Museum, Ranger, Special Funds, and Golf Courses; Thursday, March 20, 2014 at 6:00 p.m. – Recreation, General, and Special Recreation; Thursday, April 17, 2014 at 7:00 p.m. – Full Review and Approval.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Magiera, to call a Special Board Meeting on December 3, 2013 at 4:00 p.m. for a Board Training Session.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, 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 Hartmann, Magiera, Buchholtz, Pye and President McDowell voted aye.  
President McDowell declared the motion carried.

The board returned from Executive Session at 8:08 p.m.

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, 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 8:09 p.m.

Doug Congdon, Secretary