

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 16th Day of January, 2014

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, Museum Director Angelos, Golf Course Manager Myers, and Marlene Smith.

Commissioner Magiera, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on December 19, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on December 19, 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. There were none.

Commissioner Hartmann gave a report on the monthly Taxing Body meeting.

The district's finances were presented in more detail by Superintendent Congdon 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 December 31, 2013 as listed in the amount of \$1,048,508.08 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: IAPD Conference; IAPD Legislative Breakfast; Chamber Installation Dinner; Moody's Rating; PDRMA Accreditation; Ellis Audit; and the Ancel Glink Dinner.

Director Krieger presented information regarding the renewal and update of the Facility Use Agreement and the Equipment Loan Agreement with Midwestern Regional Medical Center. Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve the Facility Use Agreement and the Equipment Loan Agreement with Midwestern Regional Medical Center

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

Director Krieger presented information regarding a few adjustments to the 2014 golf rates at both Shepherd's Crook and Shiloh Park Golf Courses. The commissioners had several questions and comments during a short discussion. Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to approve the changes to the 2014 golf rates.

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

Director Krieger presented information regarding a Performance Agreement contract which will be used by the park district when booking certain entertainment acts. Motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve the Performance Agreement.

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 Buchholtz, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the board discussing appointment, 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 8:16 p.m.

Motion was made by Commissioner Buchholtz, 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 8:17 p.m.

Doug Congdon, Secretary