

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 20th Day of March, 2014

President McDowell called the meeting to order at 7:03 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Buchholtz, Magiera, Pye, Hartmann, 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, and Museum Director Angelos.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on February 20, 2014, the minutes of the Personnel and Finance Sub-committee meeting also held on February 20, 2014, and the minutes of the Budget Review session held on March 6, 2014 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 no changes.

Commissioner Hartmann commented on the great success of the annual SRSNLC Dinner. Commissioner Buchholtz commented on the Nostalgia Days Committee. Commissioner Magiera commented on the Legislative Breakfast held recently at the Lake County Forest Preserve Headquarters.

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 February 28, 2014 as listed in the amount of \$334,389.98 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 finances; IAPD Legislative Conference; The Ellis rating; Superintendent of Administrative Services; GFOA Award; and the SRSNLC Annual Report.

Director Krieger updated the board on the Customer Service training that was recently conducted for all staff by Doug Labelle. The progress of the community survey was also discussed. There was no motion.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to change the April Meeting date to Thursday, April 24, 2014 at 7:00 p.m.

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 Pye, seconded by Commissioner Hartmann, to approve the disposal of two vehicles.

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 an update to the FMLA Policy. After a short discussion, motion was made by Commissioner Magiera, seconded by Commissioner Hartmann, to approve the updated FMLA Policy.

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 Magiera, seconded by Commissioner Hartmann, 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 8:03 p.m.

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

With a voice vote, Commissioners Hartmann, Buchholtz, Magiera, Pye and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 8:04 p.m.

Doug Congdon, Secretary