

Special Meeting of the Board of Commissioners
of the Zion Park District
Lake County, Illinois held at the Leisure Center
In said District at 5:30 p.m.
On the 18th Day of May, 2015

Commissioner Hartmann called the meeting to order at 5:30 p.m. The additional Commissioners present were; Pye, Buchholtz, and Magiera. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Recreation Petersen, and Museum Director Angelos.

No guests were in attendance.

A motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve placing the 2015-2016 Budget & Appropriation Ordinance #815 on file for public inspection.

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

At 5:33 p.m. a motion was made by Commissioner Pye, seconded by Commissioner Magiera, to go into Executive Session for the purpose of the Board discussing the appointment of a person to fill a vacant seat on the Board of Commissioners in accordance with Section 2(c)(3) of the Illinois Open Meetings Act.

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, and Magiera voted aye. Commissioner Hartmann declared the motion carried.

The Board returned from Executive Session at 6:50 p.m.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to appoint candidate Rick Brown to the Park Board of Commissioners to fill the vacant seat of former Park Board president Mike McDowell.

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, and Magiera voted aye. Commissioner Hartmann declared the motion carried.

A motion to adjourn was made by Commissioner Hartmann, seconded by Commissioner Buchholtz.

With a voice vote, Commissioners Hartmann, Magiera, Buchholtz, and Pye voted aye. Commissioner Hartmann declared the motion carried.

The meeting adjourned at 6:55 p.m.

Eric Bradley, Assistant Secretary