

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 July, 2015

President Hartmann called the meeting to order at 7:00 p.m. and asked for the roll call. The following commissioners were present: Pye, Brown and Buchholtz. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Administrative Services Bradley, Superintendent of Parks Pushee, Museum Director Angelos, Personnel and Finance Specialist Isaacs, and Mike Clark.

Zion Township Assessor, Larry Wicketts, was in attendance.

Commissioner Pye, seconded by Commissioner Brown, made a motion to approve the minutes as presented of the Regular meeting held on June 18, 2015 and the minutes of the Personnel and Finance Sub-committee meeting also held on June 18, 2015.

With a voice vote, Commissioners Brown, Pye, Buchholtz and President Hartmann voted aye.

President Hartmann declared the motion carried.

President Hartmann asked for agenda deletions or adjustments. To accommodate Mr. Wicketts, agenda item #9 was moved ahead of item # 6.

Commissioner Buchholtz commented that the 4th of July festival was great and there was a nice turnout. President Hartmann agreed the event was successful and it ended with an excellent fireworks display.

Zion Township Assessor, Larry Wicketts, explained the Zion Power Station Parcel Agreement. He feels it is a beneficial Agreement that protects the interest of Zion's taxing bodies. Mr. Wicketts mentioned that the Township could fight Exelon, but it would be time consuming and costly. The Agreement locks in the tax dollars to be received by each affected taxing body over the next four years. The Agreement will not affect other factors such as the rods or any potential impact fees.

A motion was made by Commissioner Brown, seconded by Commissioner Buchholtz, to approve the Zion Power Station Parcel Agreement as it relates to the Zion Park District.

Upon a roll call, Commissioners Brown, Buchholtz, Pye and President Hartmann voted aye.

President Hartmann declared the motion carried.

There were no reports from the District's attorneys.

The District's finances were presented by Assistant Treasurer Bradley during the Personnel and Finance sub-committee meeting that was held immediately prior to the board meeting. A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to approve and pay the bills dated June 30, 2015 as listed in the amount of \$99,388.82.

Upon a roll call, Commissioners Brown, Pye, Buchholtz and President Hartmann voted aye.

President Hartmann declared the motion carried.

A written report by Director Krieger highlighting the month's activities was submitted to the Board prior to the meeting. During the meeting, Director Krieger commented on the following items described in her report: 4th of July festival, Mayor's Lunch, DCEO grant, and Horvath's progress.

Director Krieger distributed a financial report summarizing the July 4th festival. The day was successful and fun and cost less than budgeted. The Chamber is hosting a lunch with the Mayor at Shepherds Crook. All Park Commissioners are invited and encouraged to attend the luncheon. Director Krieger explained that a letter was received from the State of Illinois indicating that grant funds could be requested to be returned. However, she did not believe that the District would be required to return any DCEO grant funds. Horvath has started construction of the cellular tower. Horvath has made all initial payments, as required, to the Park District and it appears it will be a beneficial partnership.

At 7:35 p.m. a motion was made by Commissioner Buchholtz, seconded by Commissioner Brown, to go into Executive Session for the purpose of the Board discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

With a voice vote, Commissioners Brown, Pye, Buchholtz and President Hartmann voted aye.

President Hartmann declared the motion carried.

The Board returned from Executive Session at 8:35 p.m.

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

With a voice vote, Commissioners Brown, Buchholtz, Pye, and President Hartmann voted aye.

President Hartmann declared the motion carried.

The meeting was adjourned at 8:36 p.m.

Eric Bradley, Assistant Secretary