

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 16<sup>th</sup> Day of December, 2010

President Labelle 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: McDowell, Zoepfel, Henderson, Ohmstead, and President LaBelle. Also present for the meeting were: Director of Parks and Recreation Walker, Supt. of Administrative Services Congdon, Supt. of Recreation Krieger, Supt. of Parks Pushee, and Museum Director Angelos.

Commissioner McDowell, seconded by Commissioner Ohmstead, made a motion to approve the minutes of the Regular meeting held on November 18, 2010, as well as the minutes of the Personnel and Finance Sub-committee meetings held on November 18, 2010 as presented.

With a voice vote, Commissioners Zoepfel, Ohmstead, Henderson, McDowell, and President LaBelle voted aye.  
President LaBelle declared the motion carried.

President LaBelle welcomed the guests.

President LaBelle asked for agenda deletions or adjustments. The Executive Session, as well as Item #10, was deleted.

Director Walker reviewed the district's finances, which were presented in more detail during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Ohmstead, seconded by Commissioner Henderson, that the bills dated November 30, 2010 as listed in the amount of \$334,171.42 including payroll, be approved and paid.

Upon the roll call, Commissioners McDowell, Ohmstead, Henderson, Zoepfel, and President LaBelle voted aye.  
President LaBelle declared the motion carried.

A written report highlighting the past month's activities throughout the park district was previously submitted by Director Walker. During the oral portion of his report Director Walker reported on the following items: Sports Arena finances; Trumpet Park T.I.F.; PARC Grant; Golf Marketing Report; Air Monitors; and the Jeff Ellis Award.

Director Walker presented two Tax Levy proposals to the board, the original form as presented at the November meeting and an alternate or reduced form. Director Walker recommended that the board adopt the levy as presented at the November regular park board meeting. Several commissioners commented and gave their views on which levy they felt should be adopted. Motion was made by Commissioner Ohmstead, seconded by Commissioner Zoepfel, that the Tax Levy – Ordinance # 767 be approved as presented in its original form and not in the reduced or alternate form.

Upon the roll call, Commissioners Ohmstead, Zoepfel, and President LaBelle voted aye.  
Commissioners McDowell and Henderson voted nay.  
President LaBelle declared the motion carried.

Director Walker presented information and the board held a short discussion regarding the possible vacation of rights of way near Hosah Beach. Due to a clerical error, this has become a non- issue. No action was taken.

Motion was made by Commissioner Ohmstead, seconded by Commissioner Zoepfel, to adjourn.

With a voice vote, Commissioners Ohmstead, Henderson,  
McDowell, Zoepfel, and President LaBelle voted aye.

President LaBelle declared the motion carried and the meeting was adjourned at  
7:30 p.m.

Doug Congdon, Secretary