

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 17th Day of February, 2011

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, 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 Zoepfel, made a motion to approve the minutes of the Regular meeting held on January 20, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on January 20, 2011 as presented.

With a voice vote, Commissioners Zoepfel, 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. Section 2 (c) (11) Pending Litigation was added to the Executive Session.

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 Henderson, seconded by Commissioner Zoepfel that the bills dated January 31, 2011 as listed in the amount of \$348,719.46 including payroll, be approved and paid.

Upon the roll call, Commissioners McDowell, 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; C.P.I at 1.5% for the 2011 PTELL; Budget Sessions schedule; Proposal from the Village of Beach Park; the IAPD Joint Legislative Committee; SRSNLC Dinner; Tax objection; Census data; and Blizzard closing.

Motion was made by Commissioner McDowell, seconded by Commissioner Henderson, to award Bid #1101 as specified for a total of \$68,332.50.

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

After reviewing a proposal from Milburn Cain to perform Audit Services for the district for fiscal year 2010-2011, the board directed staff to seek out other proposals. Motion was made by Commissioner Henderson, seconded by Commissioner McDowell, to authorize staff to send out Request for Proposals (RFP) to audit firms for audit services.

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

Motion was made by Commissioner McDowell, seconded by Commissioner Zoepfel, to approve Resolution #772 to Closeout the Horizon Pool Fund.

Upon the Roll Call, Commissioners McDowell, Henderson, Zoepfel, and President LaBelle voted aye.
President LaBelle declared the motion carried.

Motion was made by Commissioner McDowell, seconded by Commissioner Zoepfel, to approve Resolution #773 Support for Land and Water Conservation Fund Legislation.

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

Motion was made by Commissioner McDowell, seconded by Commissioner Henderson, to approve the Board Policy Manual.

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

Motion was made by Commissioner McDowell, seconded by Commissioner Henderson, to not release Executive Session minutes from 10/27/05, 1/19/06, 10/30/08, 7/15/10, 10/21/10, 1/20/11.

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

Motion was made by Commissioner Henderson, seconded by Commissioner Zoepfel, to go into Executive Session for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees or officials and to discuss pending litigation pursuant to Section 2(c)(1) and Section 2(c)(11) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 7:58 p.m.

Motion was made by Commissioner Henderson, seconded by Commissioner McDowell, to approve an employment contract for Director of Parks and Recreation Walker.

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

Motion was made by Commissioner Henderson, seconded by Commissioner Zoepfel, to adjourn.
The meeting was adjourned at 8:01 p.m.

Doug Congdon, Secretary