

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 21st Day of April, 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: Ohmstead, 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, Museum Services Director Angelos, Shon Sadler, Jesse Pye, and Gibbie Buchholz.

Commissioner Henderson, seconded by Commissioner Zoepfel, made a motion to approve the minutes of the Regular meeting held on March 17, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on March 17, 2011 as presented.

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

Commissioner Henderson, seconded by Commissioner Ohmstead, made a motion to approve and release the minutes of the Executive Session held on January 20, 2011, and to approve but not release the minutes of the Executive session held on February 17, 2011 as presented.

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

President LaBelle welcomed the guests.

Commissioner McDowell read a letter from Larry Peterson complimenting the park district on the improvements in Sharon Park.

President LaBelle asked for agenda deletions or adjustments. The Executive Session and Item #13 were 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 Zoepfel that the bills dated March 31, 2011 as listed in the amount of \$413,378.94 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; Nostalgia Days; Port Shiloh award; Power Play Grant; GFOA award; IAPD Legislative update; Concerts in the Park sponsorship; and the Coalition for Healthy Communities dinner.

Shon Sadler, representing the Shepherd's Crossing Homeowners Association presented a verbal request to the board regarding the designated open space at Shepherd's Crossing. Mr. Sadler requested that the board transfer all of the land parcels to the Homeowners Association. After a lengthy discussion and numerous questions regarding the process of transferring land and the various legal aspects of the current developer agreement, the board directed staff to contact the Park District attorney to advise on a possible equitable resolution.

At this point, President LaBelle left the meeting due to another commitment. Vice-President McDowell conducted the remaining business.

Director Walker presented to the board a proposal to replace the outdated and energy inefficient Sports Arena lighting with a new energy efficient lighting system. Because of a State of Illinois Grant, which will cover 75% of the outlay, the actual cost to the District will be minimal. Motion was made by Commissioner Zoepfel, seconded by Commissioner Ohmstead, to accept the proposal to retrofit the Sports Arena lighting to Fitzgerald Lighting and Maintenance Co. for a total of \$ 24,900.00.

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

Director Walker reviewed the 2011-2012 Budget. Motion was made by Commissioner Henderson, seconded by Commissioner Ohmstead, to approve the 2011-2012 Zion Park District Budget as presented.

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

Motion was made by Commissioner Ohmstead, seconded by Commissioner Henderson, to approve Ordinance #774, Transferring Certain Funds in the 2010-2011 Budget and Appropriation Ordinance #761.

Upon the roll call, Commissioners Ohmstead, Henderson, Zoepfel, and Vice-President McDowell voted aye.

Vice -President McDowell declared the motion carried.

Motion was made by Commissioner Zoephel, seconded by Commissioner Henderson, to vacate and waive any rights to the Alley Right of Way – Zion Fire Station #1.

With a voice vote, Commissioners Ohmstead,
Henderson, Zoephel, and Vice-President McDowell voted aye.
Vice -President McDowell declared the motion carried.

Motion was made by Commissioner Henderson, seconded by Commissioner Ohmstead, to adjourn. The meeting was adjourned at 8:13 p.m.

Doug Congdon, Secretary