

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 19<sup>th</sup> Day of May, 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, Zoephel, 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, Treasurer Suthard, Gibbie Buchholtz, Shon Sadler, Doug Offerman, Jesse Pye, Tom Handyside, Janice Pye, Danny Scheurer, Andre Domerchie, Barbara Domerchie, Gary Abrege, and Jason Pye.

Commissioner McDowell, seconded by Commissioner Zoephel, made a motion to approve the minutes of the Regular meeting held on April 21, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on April 21, 2011 as presented.

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

President LaBelle welcomed the guests.

President LaBelle asked for agenda deletions or adjustments. Item#8 was moved to 6A and Item#11 was moved to 6B.

Treasurer Suthard 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 Zoephel that the bills dated April 30, 2011 as listed in the amount of \$339,973.31 including payroll, be approved and paid.

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

Director Walker presented information on an Amendment to the Land and Impact Fee Donation Agreement with Shepherd's Crossing in which the park district would waive its rights to certain properties in the Shepherd's Crossing housing development. Shon Sadler and Doug Offermann made comments to the board regarding the amendment. Several commissioners also made comments. Motion was made by Commissioner McDowell, seconded by Commissioner Ohmstead, to adopt, as presented, the Amendment to the Land and Impact Fee Donation Agreement with Shepherd's Crossing.

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

Danny Scheurer, representing the Sav-A-Vet Foundation, presented information to the board regarding a possible easement or land donation for the Sav-A-Vet Foundation. After discussion, the board approved the basic concept of the easement and directed staff to work with the foundation on a specific easement agreement to be presented to the board for formal approval at a later date. There was no motion.

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 lighting project; July 4<sup>th</sup> plans; meeting with Cypress Park residents regarding a new park; Jewel Osco sponsorship; GFOA award; IAPD Legislative update; Concerts in the Park sponsorship; the Illinois Civil Unions Act; status of non-resident agreement with the village of Beach Park; IAPD Legislative Conference; and Spring golf course usage.

Secretary Congdon administered the oath of office to re-elected Commissioner Mike McDowell and to newly elected Commissioners Gibbie Buchholtz and Jesse Pye.

President LaBelle vacated the office of President and called upon Secretary Congdon for the election of officers. The Secretary called for nominations for the office of President. Motion was made by Commissioner LaBelle, seconded by Commissioner Zoepfel, nominating Commissioner McDowell for the office of President. There were no further nominations. The Secretary declared the nominations closed. The Secretary conducted a voice vote and then declared by unanimous vote, Commissioner McDowell elected to the office of President for a one year term.

The Secretary called for nominations for the office of Vice President. Motion was made by Commissioner LaBelle, seconded by Commissioner McDowell, nominating Commissioner Zoepfel for the office of Vice President. There were no further nominations. The Secretary declared the nominations closed. The Secretary conducted a voice vote and then declared by unanimous vote, Commissioner Zoepfel elected to the office of Vice President for a one year term.

Motion was made by Commissioner LaBelle, seconded by Commissioner Zoepfel, to approve the following appointments for the 2011-2012 fiscal year:

Attorney :	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary/Asst. Treasurer	Doug Congdon
Treasurer	Dave Suthard
Asst. Secretary	Rich Walker
Director	Rich Walker

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

President McDowell called for a motion for designation of regular Board meeting dates, times and locations for the 2011-2012 fiscal year. Motion was made by Commissioner Labelle, seconded by Commissioner Pye, to hold Regular Monthly Park Board Meetings on the third Thursday of each month at 7:00 P.M., preceded by the Personnel & Finance Committee Meetings at 6:30 P. M., both at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

President McDowell asked for a motion for designation of depositories for Park District funds. Motion was made by Commissioner LaBelle, seconded by Commissioner Zoepfel, to accept the following as depositories for Zion Park District funds for fiscal year 2011-2012: First Midwest Bank - Zion; American National Bank & Trust Co. Of Chicago; Bank One - Springfield, IL;

Norstates Bank; The Illinois Funds; IPDLAF (Illinois Park District Liquid Asset Fund); Harris Bank, Fifth Third Bank, BMO Capital Markets, Bank of New York Mellon, and PNC Bank, Zion, IL.

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

Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz, to approve placing the 2011-2012 Budget And Appropriation Ordinance #775 on file for public inspection.

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

Motion was made by Commissioner LaBelle, seconded by Commissioner Zoepfel, to go into Executive Session for the purpose of the Board discussing the employment, compensation, discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) and selection of a public official pursuant to Section 2(c)(3) of the Illinois Open Meetings Act.

With a voice vote, Commissioners Zoepfel, LaBelle, Buchholtz, Pye, and President McDowell voted aye. President McDowell declared the motion carried. The Board entered the Executive Session at 8:04 p.m.

The Board returned from Executive session at 8:25 p.m.

Motion was made by Commissioner LaBelle, seconded by Commissioner Buchholtz, to increase pay for fulltime employees by an average of 2.5% , based on merit, retroactive to May 1, 2011.

Commissioner LaBelle announced his resignation from the Board effective June 30, 2011.

The board directed staff to begin the process of filling the vacancy. Candidates will need to submit resumes and be interviewed by the board.

Motion was made by Commissioner LaBelle, seconded by Commissioner Buchholtz, to adjourn.

With a voice vote, Commissioners Buchholtz, Pye, LaBelle, Zoepfel, and President McDowell voted aye. President McDowell declared the motion carried and the meeting was adjourned at 8:28 p.m.

Doug Congdon, Secretary