

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 June, 2011

President McDowell 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: LaBelle, Zoepfel, Buchholtz, Pye and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Supt. of Administrative Services Congdon, Supt. of Parks Pushee, Betsy Evans, Doug Offerman, Mike Clark, Bill Hartman, and Steve Hacker.

Commissioner Buchholtz, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on May 19, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on May 19, 2011 with corrections as noted.

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

President McDowell welcomed the guests. Bill Hartman congratulated the new board members. Commissioner Buchholtz complimented several park district staff members for jobs well done. Doug Offermann addressed the board and thanked them for passing the resolution with the Shepherd's Crossing subdivision. He stated that the community wants and needs a park.

President McDowell asked for agenda deletions or adjustments. There were none.

Director Walker reviewed the district's finances, which were presented in more detail by Treasurer Suthard during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner LaBelle, seconded by Commissioner Buchholtz that the bills dated May 31, 2011 as listed in the amount of \$447,930.39 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoepfel, LaBelle, Buchholtz, Pye and President McDowell voted aye.
President McDowell 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: Cypress Park naming; July 4th plans; Shepherd's Crossing; TIF Board highlights; Ancel Glink seminar; and a request from the Freedom from Religion Foundation.

Motion was made by Commissioner LaBelle, seconded by Commissioner Buchholtz, to approve Prevailing Wage Ordinance #776.

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 LaBelle, seconded by Commissioner Pye, to award Bid # 1103 to Midwest Transit for an amount not to exceed \$54,397.00.

Upon the roll call, Commissioners Zoepfel, LaBelle,

Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

Director Walker presented information regarding the naming of Cypress Park. Motion was made by Commissioner Pye, seconded by Commissioner Buchholtz to name the new park at the Cypress Park subdivision Harmony Park.

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

Director Walker presented information regarding the nonresident fee proposal from the Village of Beach Park. Walker presented his response and stated that he had scheduled a meeting with two of the Beach Park trustees to discuss the issue further. There was no motion.

Motion was made by Commissioner Pye, seconded by Commissioner LaBelle, to go into Executive Session for the purpose of the Board discussing the 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 returned from Executive session at 8:08 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz, to appoint Bill Hartman to the park board park to fulfill the unexpired term vacated by David LaBelle.

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

Commissioner LaBelle thanked the staff and board for 28 years of fun.

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 8:14 p.m.

Doug Congdon, Secretary