

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 July, 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: Hartmann, 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 Recreation Krieger, Supt. of Parks Pushee, Dick LaBelle, the Hartmann family, and Kevin Zaleski.

Secretary Congdon conducted the official swearing in of newly appointed Commissioner Bill Hartmann.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on June 16, 2011, as well as the minutes of the Personnel and Finance Sub-committee meetings held on June 16, 2011 as presented.

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

President McDowell welcomed the guests.

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

Commissioner Buchholtz commented on the fine job done by the park district maintenance crew after the recent storms. President McDowell concurred and recommended the board pass a resolution of commendation at the August meeting.

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 Zoepfel, seconded by Commissioner Buchholtz that the bills dated June 30, 2011 as listed in the amount of \$648,613.44 including payroll, be approved and paid.

Upon the roll call, Commissioners Hartmann, Zoepfel, 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: Sports Arena; July 4th activities; Beach Park non-resident fees; Lawnmower races; IYRC Grant; summer storms; the Illinois Capital Bill; and the Commissioners Open House.

President McDowell announced that the public hearing for Budget & Appropriation Ordinance #775 was open for discussion. Motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to close the hearing.

With a voice vote, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.

President McDowell declared the motion carried.

Motion was made by Commissioner Hartmann, seconded by Commissioner Zoepfel, to approve Budget & Appropriation Ordinance #775 for the fiscal year May 1, 2011 through April 30, 2012.

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

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve and release for public inspection park district board minutes from May 19, 2011 and June 16, 2011.

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

Motion was made by Commissioner Buchholtz, seconded by Commissioner Zoepfel, to go into Executive Session for the purpose of the Board discussing filed and pending litigation pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

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

The Board returned from Executive session at 8:05 p.m.

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

With a voice vote, Commissioners Buchholtz, Pye, Hartmann, Zoepfel, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 8:07 p.m.

Doug Congdon, Secretary