

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 15th Day of September, 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, Museum Services Director Angelos, Scott Handyside, Jenise Handyside, Olivia Handyside, Tom Handyside, Julie Harmon, and Al Rogers.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on August 18, 2011, and the minutes of the Personnel and Finance Sub-committee meeting also held on August 18, 2011, and also to approve but not release the Executive Session minutes from August 18, 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.

Wadsworth resident Al Rogers voiced a complaint to the board regarding his frustrations in attempting to rent a banquet room at Shepherd's Crook Golf Course. After a short discussion, his concerns were taken under advisement.

Former park district employee Tom Handyside voiced his concerns to the board regarding disciplinary issues during his employment. He was unhappy with how the park district staff handled those matters. After a short discussion, his concerns were taken under advisement.

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

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 Hartmann, seconded by Commissioner Pye that the bills dated August 31, 2011 as listed in the amount of \$544,334.96 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 lighting project; IYRC Grant; Kellogg Creek cleanup; Jubilee Days and the prize winning float; the annual financial audit; and Harmony Park.

Director Walker presented information regarding a request from Midwestern Regional Medical Center to permanently designate nine parking spots in the parking lot located at the corner of Shiloh Blvd. and Emmaus Avenue for doctors only. After discussion, the board directed Walker to work with staff and with the hospital to designate the spaces without any permanent signage.

Director Walker presented information on a Purchasing Card program with Harris Bank. It's similar to a charge card but with many advantages to the district. Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to approve Resolution #778 Authorizing Use of Corporate Purchasing Card.

Upon the Roll Call, 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 Pye, to go into Executive Session for the purpose of the Board discussing 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, Hartmann, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

The Board returned from Executive session at 8:33 p.m.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, 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 8:34 p.m.

Doug Congdon, Secretary