

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 20th Day of October, 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, and Mike Clark.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on September 15, 2011, and the minutes of the Personnel and Finance Sub-committee meeting also held on September 15, 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. Item #8 – Audit Presentation was moved to 5A.

Mike Cipolla of Knutte and Associates, P.C. presented an overview of the audit for the 2010-2011 fiscal year which ended April 30, 2011. Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to accept the audit for the 2010-2011 fiscal year, as presented.

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

Director Walker reported on new legislation that will affect the park district, including: amendments to the Open Meetings Act which require board members to be trained in the Open Meetings Act; records retention; and the posting of certain compensation information.

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 September 30, 2011 as listed in the amount of \$596,755.40 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 finances; PARC Grant; Kellogg Creek cleanup; hospital parking; IYRC Grant – return of funds; IAPD Conference; and the Holliday party.

Motion was made by Commissioner Pye, seconded by commissioner Zoepfel, to approve the Public Hearing dates for the 2012-2013 Zion Park District Budget as presented.

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

The board discussed the proposed 2011 Tax Levy. The board directed staff to prepare a 2011 Tax Levy which would in affect keep the total tax extension static. This alternate lower amount will be considered against the amount proposed in the Levy Estimate Resolution at the board's November 2011 meeting. Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to approve Resolution #779 Establishing the Estimate of Tax Levy for 2011.

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

Director Walker presented information regarding an updated version of the Park District's General Park Use Ordinance #780. This Ordinance has not been fully updated since the early 1980's. The park district attorneys had several changes/additions as well. Motion was made by Hartmann, seconded by Pye, to have staff incorporate the changes/additions from the attorney and table approval of the Ordinance until the November meeting.

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 Zoepfel, seconded by Commissioner Pye, to designate Director Walker as the Zion Park District delegate to the Annual Business Meeting of the Illinois Association of Park Districts.

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 Pye, to designate Commissioner Hartmann as the Zion Park District 1st alternate to the Annual Business Meeting of the Illinois Association of Park Districts.

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

Commissioner Buchholtz commented that the Park District Police now have photo I.D.'s. He also commented on the North Suburban Conference cross country meet which was held in Shiloh Park on October 15th.

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to go into Executive Session for the purpose of the Board discussing the approval of minutes of closed meetings pursuant to Section 2(c)(21) 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 8:45 p.m.

Motion was made by Commissioner Pye, seconded by Commissioner Buchholtz, to approve and release for public inspection the Executive Session minutes of September 15, 2011 as amended.

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 Zoepfel, seconded by Commissioner Buchholtz, 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 8:47 p.m.

Doug Congdon, Secretary