

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 17th Day of November, 2011

President McDowell called the meeting to order at 7:05p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Zoepfel, Buchholtz, Hartmann, Pye and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Superintendent of Administrative Services Congdon, Superintendent of Recreation Krieger, and Jon McElyea.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on October 20, 2011, and the minutes of the Personnel and Finance Sub-committee meeting also held on October 20, 2011 as presented.

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

Commissioner Pye, seconded by Commissioner Hartmann, made a motion to approve and release for public inspection the Executive Session minutes of October 20, 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. The Executive Session and Item #14 Executive Session action were deleted.

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 Hartmann, seconded by Commissioner Zoepfel that the bills dated October 31, 2011 as listed in the amount of \$908,404.24 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; PDRMA Health Alternate Funding; 65th Birthday; KaBoom Grant; Veolia tipping fees; ADA Transition plan; and the Holiday party.

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve the General Park Use Ordinance #780 with changes from the park district attorney as noted.

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

Walker presented several different options for the 2011 Tax Levy. The board discussed these options at length during the Personnel and Finance sub-committee meeting held immediately

prior to the board meeting. Further discussion occurred at the regular meeting. Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz, to approve the 2011 Tax Levy as recommended by staff.

Upon the Roll Call, Commissioners Zoepfel, Hartmann, and Buchholtz voted aye.

Commissioner Pye and President McDowell voted nay.

President McDowell declared the motion carried.

Director Walker presented information regarding the Tax Abatement. Motion was made by Commissioner Zoepfel, seconded by Commissioner Buchholtz to approve Tax Abatement Ordinance #782.

Upon the Roll Call, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.

President McDowell declared the motion carried.

Director Walker presented information regarding the merger of the Illinois Park District Liquid Asset Fund and The Illinois Institutional Investors Trust. President McDowell had several questions regarding the merger. Motion was made by Commissioner Buchholtz, seconded by Commissioner Pye to table until the December meeting Resolution #783.

Upon the Roll Call, Commissioners Zoepfel, Hartmann, Buchholtz, Pye and President McDowell voted aye.

President McDowell declared the motion carried.

The Board and staff discussed putting together a pictorial directory of full time staff for internal use. Staff will continue to work on this.

The Board and staff discussed putting together a policy on the method that citizens can best contact park district commissioners. Staff will continue to work on this.

Walker reported that a recent law suit filed against the park district has been dismissed. The district has no further liability in this case.

Motion was made by Commissioner Buchholtz, 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 8:21 p.m.

Doug Congdon, Secretary