

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 16<sup>th</sup> Day of August, 2012

President McDowell called the meeting to order at 7:02 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Zoephel, Buchholtz, Pye and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Superintendent of Recreation Krieger, Superintendent of Parks Pushee, Museum Services Director Angelos, and Beverly Mull.

Commissioner Zoephel, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on July 19, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on July 19, 2012, the minutes of the Special Meeting held July 27, 2012, and to approve and release the minutes of the Executive Session held on July 19, 2012 as presented.

With a Voice Vote, Commissioners Zoephel, 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.

Commissioners Buchholtz congratulated the staff on great job with the resurfacing of the Shiloh Park tennis courts.

Beverly Mull addressed the board regarding a band shell rental for a town hall meeting. She was advised to contact the district staff in order to schedule the rental.

The district's finances were presented in detail by Treasurer Suthard during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Zoephel, seconded by Commissioner Pye that the bills dated July 31, 2012 as listed in the amount of \$582,088.11 including payroll, be approved and paid.

Upon the roll call, Commissioners Zoephel, 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: Port Shiloh staff; Veolia Landfill, Coalition Caddie Classic, and the IAPD Golf Tour.

Motion was made by Zoephel, seconded by Buchholtz, to approve Resolution #790 – Section 125 Plan.

Upon the Roll Call, Commissioners Zoephel, Buchholtz, Pye,  
and President McDowell voted aye.  
President McDowell declared the motion carried.

Motion was made by Pye, seconded by Zoepfel, to approve the Intergovernmental Agreement with Zion-Benton Township High School to provide bus transportation.

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

President McDowell declared the motion carried.

Motion was made by Buchholtz, seconded by Zoepfel, to approve changing the October 2012 park board meeting to Thursday, October 25, 2012 at 7:00 p.m.

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

President McDowell declared the motion carried  
and the meeting was adjourned at 7:38 p.m.

Doug Congdon, Secretary