

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 25th Day of October, 2012

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: Buchholtz, Pye, Hartmann, and President McDowell. Also present for the meeting were: Director of Parks and Recreation Walker, Superintendent of Administrative Services Congdon, Superintendent of Recreation Krieger, Superintendent of Parks Pushee, Museum Director Angelos, and Sheryl Magiera.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve the minutes of the Regular meeting held on September 20, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on September 20, 2012 as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, Hartmann,
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 Pye commented on the condition of the bike path at David Park.

The district's finances were presented in more detail by Director Walker 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, 2012 as listed in the amount of \$417,083.29 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann,
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: MRMC parking; MRMC fitness center use; Calpine Peaker plant property tax appeal; PDRMA Health rate increase; PDRMA loss control review; Veolia tipping fees; NRPA Conference; Community Spelling Bee; and the Senior Citizen Thanksgiving Dinner.

Director Walker presented information regarding golf cart leases for Shepherd's Crook and Shiloh Park golf courses. . After a short discussion, motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve a three year skip payment lease with Harris Golf Carts for 86 Yamaha golf carts, allocated between both courses, for a total of \$147,214.80.

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

Director Walker presented information on the tax levy. Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve Resolution #791 Establishing the Estimate of Tax Levy for 2012.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to award Bid # 1207 – Truck with Plow to Palmen GMC for two trucks totaling \$53,496.00.

Upon the roll call, Commissioners Hartmann, 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 the Budget Review dates for the 2013-2014 Zion Park District Budget as presented.

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

After a short discussion, motion was made by commissioner Pye, seconded by Commissioner Hartmann, to designate Director Walker the delegate to the Annual Business meeting of the Illinois Association of Park Districts and to name Commissioner Hartmann as first alternate, Commissioner Buchholtz as second alternate, and President McDowell as third alternate.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, 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 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 Hartmann, Buchholtz, Pye and President McDowell voted aye. President McDowell declared the motion carried.

The board returned from Executive session at 8:59 p.m.

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

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, and President McDowell voted aye. President McDowell declared the motion carried and the meeting was adjourned at 9:02 p.m.

Doug Congdon, Secretary