

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 November, 2012

President McDowell called the meeting to order at 7:03 p.m. and asked for the roll call. Upon the roll being called, the following Commissioners were present: Buchholtz, Zoepfel, 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, and Mike Clark.

Commissioner Zoepfel, seconded by Commissioner Hartmann, made a motion to approve the minutes of the Regular meeting held on October 25, 2012, the minutes of the Personnel and Finance Sub-committee meeting also held on October 25, 2012, as well as approve but not release the minutes of the Executive Session held on October 25, 2012 as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, Hartmann,
Zoepfel 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 Hartmann and Buchholtz congratulated the park district staff on putting together a wonderful senior citizen Thanksgiving Dinner on November 14th. Commissioner Buchholtz stated that photos of the dinner are available for viewing at zbguid.com.

The district's finances 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 Pye that the bills dated October 31, 2012 as listed in the amount of \$372,458.28 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann,
Zoepfel 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 Financial Report; PDRMA Wellness Grant; PDRMA loss control award; PPACA – new health care law; Bicycle Zion proposal; Jubilee Days finances; IAPD Conference; and the Senior Citizen Christmas Dinner.

Director Walker presented information regarding the annual tax levy. Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to approve Ordinance #792 – 2012 Tax Levy.

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

Director Walker presented information regarding the annual tax abatement. Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve Ordinance #793 – Tax Abatement.

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

Director Walker presented information regarding the proposed easement agreement with Shepherd's Crossing Homeowners Association. . After a short discussion, motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to table the consideration of the easement agreement until such time that all details can be agreed to by both parties.

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

Director Walker presented information concerning the agreement with CTCA on the use of the Park District Fitness Center. Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, to approve the Facility Use Agreement with CTCA.

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 Hartmann, to call a Special Executive Session, December 13, 2012 at 6:00 p.m.

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

Director Walker invited the Commissioners to attend a breakfast meeting sponsored by the district's law firm, Ancel Glink, on December 14th.

President McDowell asked whether the district staff had been informed as to the impending retirement of Director Walker.

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

With a voice vote, Commissioners Hartmann, Buchholtz, Pye, Zoepfel and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:54 p.m.

Doug Congdon, Secretary