

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 18<sup>th</sup> Day of April, 2013

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: Zoephel, 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, Museum Services Director Tom Angelos, Sheryl Magiera, Rhonda Johnson, Mary Lou Congdon, Bert Williams, and Mike Clark.

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on March 21, 2013, the minutes of the Personnel and Finance Sub-committee meeting also held on March 21, 2013, and the minutes of the Budget Session held March 21, 2013 as presented.

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

Commissioner Hartmann, seconded by Commissioner Pye, made a motion to approve and not release the minutes of the Executive Session held on February 21, 2013, and to approve and release the minutes of the Executive Session held on March 7, 2013 as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, Hartmann, Zoephel, 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 thanked the staff for doing a nice job with the St. Patrick's Day Golf Tournament. President McDowell thanked Commissioner Zoephel and Director Walker for their service and dedication to the park district.

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 Zoephel, that the bills dated March 31, 2013 as listed in the amount of \$328,008.52 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann, Zoephel, 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; The 50<sup>th</sup> Anniversary of Shiloh Park Golf Course; Port Shiloh staff award; the annual Pow-Wow; and Superintendent of Recreation interviews.

Motion was made by Commissioner Hartmann, seconded by Commissioner Zoephel, to approve the 2013-2014 Zion Park District Budget.

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

Motion was made by Commissioner Zoepfel, seconded by Commissioner Hartmann, to award Bid # 1302 Asphalt Paving to Total Paving for a cost of \$24,000.00.

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

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

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

President McDowell declared the motion carried  
and the meeting was adjourned at 7:29 p.m.

Doug Congdon, Secretary