

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 16th Day of May, 2013

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 Krieger, Superintendent of Administrative Services Congdon, Superintendent of Parks Pushee, Superintendent of Recreation Petersen, Museum Services Director Angelos, Commissioner – Elect Sheryl Magiera, Bridget Guerin, Donna McDowell, Loren Stried, Betty Rae Stried, Michelle Hartmann, and Kevin Hartmann.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve the minutes of the Regular meeting held on April 18, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on April 18, 2013 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 stated that he liked the new pathway at David Park. Commissioner Buchholtz inquired about the bridge repair work in Shiloh Park.

It was reported that President McDowell and Director Krieger attended an educational event presented by the district's law firm, Ancel Glink.

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 April 30, 2013 as listed in the amount of \$402,671.36 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 Krieger. During the oral portion of her report Director Krieger reported on the following items: Sports Arena financial report; July 4th plans; IAPD Legislative Conference; CAMBr Beulah Park activities; GFOA award, and the introduction of Kay Petersen, the district's new Superintendent of Recreation.

Secretary Congdon administered the oath of office to re-elected Commissioner Hartmann and to newly elected Commissioner Sheryl Magiera.

Director Krieger called for nominations for the office of President. Motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, nominating Commissioner McDowell for the office of President. There were no further nominations. Director Krieger

conducted a voice vote and then declared by unanimous vote, Commissioner McDowell elected to the office of President for a one year term.

Director Krieger called for nominations for the office of Vice President. Motion was made by Commissioner Buchholtz, seconded by Commissioner Magiera, nominating Commissioner Hartmann for the office of Vice President. There were no further nominations. Director Krieger conducted a voice vote and then declared by unanimous vote, Commissioner Hartmann elected to the office of Vice President for a one year term.

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve the following appointments for the 2013-2014 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary/Asst. Treasurer	Doug Congdon
Treasurer	David Suthard
Asst. Secretary	Marilyn Krieger
Director	Marilyn Krieger
FOIA and OMA Officers	Marilyn Krieger, Doug Congdon, Karen McElyea

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

President McDowell called for a motion for designation of regular Board meeting dates, times and locations for the 2013-2014 fiscal year. Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to hold Regular Monthly Park Board Meetings on the third Thursday of each month at 7:00 P.M., preceded by the Personnel & Finance Committee Meetings at 6:30 P. M., both at the Leisure Center, 2400 Dowie Memorial Drive, Zion, Illinois.

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

President McDowell asked for a motion for designation of depositories for Park District funds. Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve the following as depositories for Zion Park District funds for fiscal year 2013-2014: First Midwest Bank - Zion; American National Bank & Trust Co. Of Chicago; Bank One - Springfield, IL; Norstates Bank; The Illinois Funds; IPDLAF (Illinois Park District Liquid Asset Fund); Harris Bank, Fifth Third Bank, BMO Capital Markets, Bank of New York Mellon, and PNC Bank, Zion, IL.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve placing the 2013-2014 Budget And Appropriation Ordinance #797 on file for public inspection.

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

The board discussed a possible amendment to Section 4.37 the General Use Ordinance. There was no motion.

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

With a voice vote, Commissioners Magiera, Hartmann, Buchholtz, Pye, and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 7:41 p.m.

Doug Congdon, Secretary