

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 July, 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, Magiera, and President McDowell. Also present for the meeting were: Director of Parks and Recreation Krieger, Superintendent of Parks Pushee, Museum Services Director Angelos, Community Relations Manager Christine Workman, Attorney Scott Puma, Peter Kaklamanis, and Janice Booker.

Commissioner Hartmann, seconded by Commissioner Buchholtz, made a motion to approve the minutes of the Regular meeting held on June 20, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on June 20, 2013 as presented.

With a Voice Vote, Commissioners Buchholtz, Pye, Hartmann, Magiera, 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 Buchholtz commented on the 4th of July Festivities.

The district's finances were presented in more detail by Director Krieger during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Magiera, seconded by Commissioner Hartmann that the bills dated June 30, 2013 as listed in the amount of \$617,884.61 including payroll, be approved and paid.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann, Magiera 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 A/C project; July 4th plans; Bid # 1306; and the IYRC Grant.

Peter Kaklamanis, representing Dungeons of Doom Haunted House presented a request to the park board to place a directional sign on park property for six weeks in the fall. After a short discussion, the board denied the request.

President McDowell reported on the Taxing Body collaboration meeting. The next meeting is scheduled for August 8th.

Janice Booker gave a presentation to the board regarding intersection improvements at Green Bay Road, 29th Street, and Kenosha Road.

The board, Attorney Scott Puma of Ancel Glink, and Director Krieger discussed changes to General Use Ordinance 4.37 Weapons and Firearms. Motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to table any changes until the August board meeting.

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

Director Krieger presented information regarding a Sewer Line Connection Agreement with Cancer Treatment Centers of America. Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, to table any action until the August park board meeting.

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

Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, 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) of the Illinois Open Meetings Act.

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

The Board returned from Executive Session at 8:50 p.m.

Motion was made by Commissioner Pye, seconded by Commissioner Magiera, to approve an average salary adjustment of 3% for full time staff, effective May 1, 2013.

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

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 8:55 p.m.

Marilyn Krieger, Assistant Secretary
Doug Congdon, Secretary