

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 24<sup>th</sup> Day of October, 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 Administrative Services Congdon, Superintendent of Recreation Petersen, Superintendent of Parks Pushee, Museum Services Director Angelos, David Knabel, and Donna McDowell.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on September 19, 2013, and the minutes of the Personnel and Finance Sub-committee meeting also held on September 19, 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.

Donna McDowell addressed the board regarding positive comments she has heard about the park district from staff members of Midwestern Regional Medical Center.

President McDowell asked for agenda deletions or adjustments. The Executive Session was deleted.

President McDowell gave a detailed report on the recent joint taxing body meeting.

Commissioner Magiera thanked the board for allowing her to attend the National Park and Recreation conference in Houston, Texas. She stated that it was very educational and overall a worthwhile trip.

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 September 30, 2013 as listed in the amount of \$462,150.05 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: PDRMA Health program; CTCA/SAFS agreement renewal; IAPD Legal Symposium; and the IAPD/IPRA State Conference.

The board set the dates for the Budget Review dates for the 2014-2015 Zion Park District Budget as follows: Thursday, March 6, 2014 at 4:00 p.m. – Personnel, Fees and Charges, Shiloh Pool, Museum, Ranger, Special Funds, and Golf Courses; Thursday, March 20, 2014 at 6:00 p.m. –

Recreation, General, and Special Recreation; Thursday, April 17, 2014 at 7:00 p.m. – Full Review and Approval. There was no motion.

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

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

The board discussed the proposed Agreement for Sewage Disposal. This agreement with Northeast Illinois Medical Properties, LP, essentially re-routes an existing sewer line that is used by the park district. Motion was made by Commissioner Hartmann, seconded by Commissioner Pye to approve the agreement.

Upon the roll call, 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 Magiera, 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 7:29 p.m.

Doug Congdon, Secretary