

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 19th Day of December, 2013

President McDowell called the meeting to order at 7:04 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 Director Angelos, Community Relations Manager Wertman, Jiquanda Nelson, Marlene Smith, and Beverly Mull.

Commissioner Hartmann, seconded by Commissioner Magiera, made a motion to approve the minutes of the Regular meeting held on November 21, 2013, the minutes of the Personnel and Finance Sub-committee meeting also held on November 21, 2013, and the minutes of the Special Meeting held December 3, 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. The Executive Session was deleted.

Commissioner Pye thanked the board and staff for attending his mother's memorial service.

Commissioner Buchholtz reported on the attempted rescue of a dog at the Shiloh Park pond.

President McDowell thanked the other board members and staff for conducting and participating in a very good training session on December 3rd.

Director Krieger reported on attending the annual Legal Symposium.

The district's finances were presented in more detail by Superintendent Congdon during the Personnel and Finance sub-committee meeting held immediately prior to the board meeting. Motion was made by Commissioner Hartmann, seconded by Commissioner Magiera that the bills dated November 30, 2013 as listed in the amount of \$367,695.39 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: QR Code Project; CTCA/SAFS Agreement; job search for new Superintendent of Administrative Services; the gas main fire; and the Ancel Glink Dinner.

Motion was made by Commissioner Magiera, seconded by Commissioner Pye, to approve the annual Tax Abatement Ordinance #802.

Upon the roll call, Commissioners Buchholtz, Pye, Hartmann,

Magiera and President McDowell voted aye.
President McDowell declared the motion carried.

The board discussed the annual tax levy and the various options presented. There was a consensus to freeze the levy at the same level as last year. Motion was made by Commissioner Hartmann, seconded by Commissioner Magiera, to approve Tax Levy Ordinance #803.

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 Hartmann, seconded by Commissioner Pye, to release the Executive Session minutes of July 25, 2013 and to keep confidential the minutes of October 27, 2005, January 19, 2006, July 15, 2010, October 21, 2010, February 17, 2011, July 21, 2011, August 18, 2011, October 25, 2012, February 21, 2013, June 20, 2013, and November 21, 2013.

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

Motion was made by Commissioner Hartmann, seconded by Commissioner Buchholtz, 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 7:47 p.m.

Doug Congdon, Secretary