

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 24th Day of April, 2014

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, Magiera, Pye, Hartmann, 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, Superintendent of Administrative Services Bradley, and Museum Director Angelos.

Commissioner Magiera, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on March 20, 2014, the minutes of the Personnel and Finance Sub-committee meeting also held on March 20, 2014, 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 no changes.

Commissioner Hartmann complimented the district staff on conducting an awesome Easter Egg Hunt. Commissioner Magiera commented on how she feels, based on her experiences at the park district lately, that customer service has noticeably improved.

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 Magiera that the bills dated March 31, 2014 as listed in the amount of \$315,983.37 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: IAPD/IPRA Conference session reviews; Port Shiloh Award; Moody's rating; Ramsar; MRMC groundbreaking, and Nostalgia Days board.

Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to approve Ordinance #804 – Vehicle Disposal.

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

Motion was made by Commissioner Pye, seconded by Commissioner Hartmann, to approve the Host Site Agreement with Mid-American Junior Golf Tour.

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

Director Krieger reviewed changes to the annual working budget. After a short discussion, motion was made by Commissioner Magiera, seconded by Commissioner Buchholtz, to approve the 2014-2015 Zion Park District Budget.

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

The board discussed the bids for the HVAC replacement system. Motion was made by Commissioner Hartmann, seconded by Commissioner Pye, to table the award of Bid #1402.

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 Magiera, 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, Magiera, Buchholtz, Pye and President McDowell voted aye.
President McDowell declared the motion carried.

The board returned from Executive Session at 8:27 p.m.

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

With a voice vote, Commissioners Hartmann, Buchholtz, Magiera, Pye and President McDowell voted aye.
President McDowell declared the motion carried
and the meeting was adjourned at 8:28 p.m.

Doug Congdon, Secretary