

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 15th Day of May, 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 Hartmann, seconded by Commissioner Pye, made a motion to approve the minutes of the Regular meeting held on April 24, 2014, the minutes of the Personnel and Finance Sub-committee meeting also held on April 24, 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. Guests in attendance included Coleen Congdon, Jack Congdon, Emily Beno, and Dan Beno. Coleen Congdon, spouse of retiring Superintendent Congdon, thanked the Park District for all the wonderful memories, experiences, opportunities, and friendships their family has enjoyed during Superintendent Congdon's forty-plus years of service with the District.

President McDowell asked for agenda deletions or adjustments. There were no changes.

Commissioner Buchholtz praised the District staff on the success of the recent events which included the Mama's Run and Kite Fly.

The District's finances were presented in 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, 2014 as listed in the amount of \$354,696.26 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 prior month's activities throughout the Park District was submitted in advance by Director Krieger. During the oral portion of her report Director Krieger commented on the following items: IAPD Survey, 4th of July update, and GFOA award.

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 Pye, 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.

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

Motion was made by Commissioner Buchholtz, seconded by Commissioner Magiera, to approve the following appointments for the 2014-2015 fiscal year:

Attorney:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Secretary:	Marilyn Krieger
Assistant Secretary:	Eric Bradley
Assistant Treasurer:	Eric Bradley
Director:	Marilyn Krieger
FOIA and OMA Officers:	Marilyn Krieger, Eric Bradley, Karen McElyea

With a roll call 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 2014-2015 fiscal year. Motion was made by Commissioner Buchholtz, seconded by Commissioner Hartmann, 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 Magiera, to approve the following as depositories for Zion Park District funds for fiscal year 2014-2015: 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.

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

Motion was made by Commissioner Magiera, seconded by Commissioner Hartmann, to approve placing the 2014-2015 Budget And Appropriation Ordinance #805 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 proposal from a joint meeting of the taxing bodies of Zion. President McDowell conveyed the City's concern of Grand Appliance's corporate headquarters potentially moving its location out of Zion. He explained the City's incentives offered to Grand Appliance and the Board discussed the Park District's position on the City's offer.

The Board discussed a law enforcement ordinance for the Park District. Director Krieger explained a recent incident that occurred in Zion that had the potential to be very violent and dangerous. The incident heightened the Board's concern for safety at the Park District. Director Krieger presented the possibility for her to obtain enforcement and legal authority for matters involving the Park District. Commissioner Hartmann, in agreement with the other commissioners, felt strongly that Director Krieger should further investigate law enforcement options available to the Park District.

A motion was made by Commissioner Buchholtz, seconded by Commissioner Pye, to go into Executive Session for the purpose of the Board to discuss 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 went into Executive Session at 7:50 p.m. and returned from Executive Session at 8:18 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 8:21 p.m.

Eric Bradley, Assistant Secretary