

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
NOVEMBER 14, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the November 14, 2006 Regular Board Meeting to order at 7:06 p.m. at the York Center Park District Board Room at 1609 S. Luther in Lombard, Illinois.

2. **ROLL CALL:** The following Roll Call was taken:
Members Present: Margaret Crotty, President
Ann DeGroot, Treasurer
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner
Staff Present: Sharon Neubauer, Executive Director/Board Secretary

3. **COMMENTS AND COMMUNICATIONS:** None

4. **INTRODUCTION OF GUESTS AND STAFF:** None

5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Minutes of October 17, 2006. Discussion took place. Motion made by Terry Purkart to accept the Regular Board Minutes of October 17, 2006 as corrected and motion seconded by Julie May. On a voice vote, motion passed. Motion made by Ann DeGroot to accept the Special Board Minutes of November 6th, 2006 as presented and motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.

6. **ARCHITECT REPORT:** None

7. **FINANCIAL REPORTS:**
 - A. Treasurer Ann DeGroot reported on the financial status of funds for November 14, 2006 as follows: WSB Checking: \$34,670.26, IPTIP: \$1,237,981.49, Harris Bank: \$28,827.91, and Petty Cash: \$300.00. Motion made by Terry Purkart to approve the financial report as given and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.

- B.** October 2006 Check Disbursements: Motion made by Terry Purkart to approve check numbers 8071-8141 and voided check numbers 8062,8063,8064,8065,8082,8077,8097, 8087,8060,8178,8177,8179, and 8116, totaling \$61,613.56 including payroll of \$30,008.63. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot ay, Julie May aye, Terry Purkart aye, and Daniel Summins aye. ON a Roll Call vote, motion carried. Ayes=5 Naves=0 Abstain=0 and Absent=0.
- C.** Truth in Taxation 2006-2007 and Tax Levy: Motion made by Terry Purkart to tentatively approve the Truth in Taxation Ordinance for 2006-2007 and the Tax Levy and advertise the Public Hearing for December 12th at 7:00 p.m. before the Regular Board Meeting. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Naves=090 Abstain=0 and Absent=0.

8. STAFF REPORTS:

Director Neubauer asked the Board if there were any questions on the staff reports. Director Neubauer stated that staff is preparing for Santa's Open House which will be held on Friday, December 8th from 6:30-8:30 p.m. The Halloween Carnival was also very successful. Staff is preparing for Special Camps. Concerning Maintenance, we are getting an estimate on fixing the parking lot lights. Staff is working on the Winter/Spring Brochure.

9. SPECIAL RECREATION REPORT:

Director Neubauer reported that the next Gateway Board meeting is Thursday, November 16th. The Winter/Spring program booklet will be out next week for Gateway.

10. LEGAL REPORT:

- A.** Director Neubauer reported that election packets are available to be picked up and the papers are to be filed between January 29th, 2007 and February 5th, 2007.
- B.** The 2006-2007 Truth in Taxation/Tax Levy Hearing will be put in the Legal section of the paper and will be held Tuesday, December 12th, 2006 before the Regular Board Meeting.

11. SAFETY REPORT:

Director Nebular reported that the ice skating signs are be repaired and will be put around the ponds soon. The Sled Hill fencing was installed. Staff is working on the review process with PDRMA. The score is at 96.3 however; staff is working to raise the score.

12. DIRECTOR REPORT:

- Director Neubauer reported that the bid was successfully awarded to American Demolition.
- Director Neubauer gave the Board the report from V-3. The Five bay garage area will be worked on first.
- Contracts need to be signed and then delivered immediately giving notice to proceed.
- The Truth in Taxation Ordinance/Tax Levy will be filed after the Public Hearing on December 12th.
- John Comerio will begin working on the next acquisition grant. Director Neubauer will contact him about the contract.
- Director Neubauer spoke with Oakbrook Terrace about the Land/Cash Donation Ordinance. Director Neubauer will contact Charlene Holtz about moving forward.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Terry Purkart to adjourn the Regular Board Meeting of November 14, 2006 at 7:55 p.m. and seconded by Daniel Summins. On a voice vote, motion carried.

Board President
Margaret Crotty
Date:_____

Board Secretary
Sharon Neubauer