

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 12, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the December 12, 2006 Regular Board meeting to order at 7:12 p.m. at the York Center Park District Board Room located 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:** Director Neubauer received a thank you note from the York Center Fire Department for the hot lunch sent to them. Chief Bonomo helped find the right contacts for the gas shut off at the new property.
  
4. **INTRODUCTION OF GUESTS AND STAFF:** None
  
5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Minutes of November 14, 2006. Discussion took place. Motion made by Terry Purkart to accept the Regular Board Minutes of November 14, 2006 as corrected and motion seconded by Ann DeGroot. On a voice vote, motion passed.
  
6. **ARCHITECT REPORT:** Director Neubauer presented the Board with the zoning schedule. Discussion took place. Director Neubauer will review the schedule with Joe Brusseau.
  
7. **FINANCIAL REPORTS:**
  - A. Treasurer Ann DeGroot reported on the financial status of funds for December 12, 2006 as follows: WSB Checking: \$50,989.33, IPTIP: \$1,125,530.12, Harris Bank: \$28,952.99, and petty Cash: \$300.00. Motion made by Terry Purkart to approve the financial report as given and motion seconded by Daniel Summins. 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. November 2006 Check Disbursements: Motion made by Terry Purkart to approve check numbers 8142-8232 and voided check number 8176 totaling \$138,257.08 including payroll of \$46,376.26. 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=0 Abstain=0 and Absent=0.
- C. 2006-2007 Truth in Taxation /Tax Levy was passed at the Public Hearing. Director Neubauer was instructed to file the document with the DuPage County Clerk.
8. **STAFF REPORTS:** The Board discussed some of the staff reports. The Board would like to see more actual numbers of participants in programs and whether or not we are meeting the criteria for students going on to kindergarten. Director Neubauer stated that the preschool teachers have talked with area Kindergarten teachers about the curriculum. They are happy with our program. Julie May suggested an open house in January or February to attract new students. Discussion took place about repairs being made daily on the sled hill. The Board suggested talking with PDRMA to see if a new plan could be made.
9. **SPECIAL RECREATION REPORT:** Director Neubauer attended the Board Meeting. The new Winter/Spring program is in the mail.
10. **LEGAL REPORT:** Discussion took place about the Land/Cash Donation Ordinance. Director Neubauer will contact Charlene Holtz about moving forward.
11. **SAFETY REPORT:** Director Neubauer reported that the final score for PDRMA was 98.6. Staff was very pleased. We have been accredited and will receive \$1,500.00 back. Staff is still waiting for lighting estimates for the parking lot.
12. **DIRECTOR REPORT:**
- Director Neubauer reported that Election Packets are available. Papers may be filed beginning January 29<sup>th</sup>, 2007-February 5<sup>th</sup>, 2007.
  - The I.A.P.D./I.P.R.A. Conference is the end of January. January 25<sup>th</sup>-27<sup>th</sup>, 2007.
  - Discussion took place concerning the Program Supervisor's position and pay scale. The Board suggested that the present Supervisor apply for the open position if he is interested in it. Discussion took place. Director Neubauer will talk with the Supervisor.

13. **UNFINISHED BUSINESS:** Director Neubauer presented the Board with the letter from Williams Architects. The decision on paying the total invoice was discussed at the previous meeting. Discussion took place. Motion made by Ann DeGroot to pay Williams Architects the \$2,820.00 for the extra work by Brusseau Design Group only 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. All charges are now paid in full to Tom LaLonde at Williams Architects.
14. **NEW BUSINESS:** Discussion took place concerning staff Christmas Bonuses. Motion made by Daniel Summins to purchase Visa Gift Cards for full time staff totaling \$1,000.00 as discussed and the Permanent Part-Time employees be given \$50.00 Visa Gift Cards. 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. Commissioner Daniel Summins asked for a list of staff members.
15. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board Meeting of December 12, 2006 at 8:55 p.m.

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**Board President**  
**Margaret Crotty**  
**Date:**\_\_\_\_\_

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**Board Secretary**  
**Sharon Neubauer**