

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
MARCH 21, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the March 21, 2006 Regular Board Meeting to order at 7:02 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
Members Absent: Dan Summins, Commissioner

OTHERS PRESENT: Sharon Neubauer, Executive Director/Board Secretary
Patrick Lemar, Superintendent of Parks and Facilities
Tom LaLonde, Architect
Joseph Brusseau, Architect

3. **COMMENTS AND COMMUNICATIONS:** None

4. **INTRODUCTION OF GUESTS AND STAFF:** Tom LaLonde from Williams Architects, Joseph Brusseau of Brusseau Design Group, and Patrick Lemar, Superintendent of Parks and Facilities for York Center Park District.

5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of February 21, 2006. Motion made by Terry Purkart to accept the Regular Board Minutes of February 21, 2006. Motion seconded by Ann DeGroot. On a voice vote, motion carried.

6. **ARCHITECT REPORT:** Tom LaLonde of Williams Architects and Joseph Brusseau of Brusseau Design Group stated that 90% of the Site investigation report is complete. March 23rd is a pre-application meeting at DuPage County for zoning and storm water reports. W-T Civil engineers are the sister company and works well with the county. They will also be at the meeting. Concerning the Executive summary, the final report will have more complete issues. We have to ask for conditional use from DuPage County Zoning. We must apply for demolition and building permits. The Architects will investigate the septic field and get back to us. Director Neubauer presented the architects with a proposal on emptying the septic tanks and collapsing them. The Board decided to wait until the architects know more. The property is currently zoned R-3 for residential. We will probably need a special or conditional use permit and a public hearing. Patrick Lemar was instructed to test the wells.

The survey on the property by W-T Civil Engineering will be complete by March 24th. The Archaeological Survey was discussed. Director Neubauer presented the Architects with the list from the Illinois Department of Natural Resources. Director Neubauer will call some of them for proposals. Discussion took place concerning putting tennis courts on the new park site near the formal gardens. The architects will review the plans and see if this is feasible. If changes are to be made, they

A log cabin design was also discussed for the nature center. The Board discussed selling the trailer on the property. Adding Bocce Ball courts were also discussed. The Board discussed possibly calling another meeting if necessary. We will need estimates on soil borings and go out to bid on demolition. The architects discussed wrapping up the proposals. Director Neubauer was instructed to call Chief Bonomo concerning training for the fire fighters. Director Neubauer will also contact John Comerio from the Illinois Association of Park Districts and Sue Eubanks from the Illinois Department of Natural Resources to make sure we are on the right track for the Grant proposal. Director Neubauer and Superintendent Lemar will attend the zoning hearing on Thursday, March 23rd with the Architect. More information will be known after that meeting.

7. **LEGAL REPORT:** Director Neubauer stated that she is working on the Pollution Coverage with Carol Gloor and any contracts we receive are sent to Charlene Holtz for review.
8. **FINANCIAL REPORT:**
 - A. Treasurer Ann DeGroot reported on the status of funds for March 21, 2006 as follows: IPTIP: \$424,840.59, WSB Checking: \$27,592.08, Petty Cash: \$300.00 and Harris Bank: \$27,898.26.
 - B. Financial Report: Motion made by Terry Purkart to accept the financial report as given and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye Ann DeGroot ay, Julie May aye, Terry Purkart aye, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=4Nayes=0 Abstain=0 and Absent=1.
 - C. Check Disbursements: Motion made by Terry Purkart to approve check numbers 7355-7444 with voided check numbers 7376, and 7384 totaling \$59,330.28 including payroll of 28,864.56. 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 absent. On a Roll Call vote, motion carried. Ayes=4 Nayes=0 Abstain=0 and Absent=1

- 9. SAFETY REPORT:** Director Neubauer reported that nothing is broken in the parks. We are preparing for spring and working on the review. Patrick Lemar distributed the estimates for the fire alarm system for the new property. Discussion took place. Motion made by Ann DeGroot to table the alarm decision. Motion seconded by Terry Purkart. On a voice vote, motion carried.
- 10. SPECIAL RECREATION REPORT:** Director Neubauer reported that she attended the night Parent Advisory meeting and that the Gateway programs for summer have been planned. The board was pleased to hear that we do have residents participating in Gateway programs.
- 11. STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding staff reports. The Board reviewed the staff reports. Staff is working on summer programs. Commissioner Julie May asked when the Summer brochure would be ready. Director Neubauer stated the goal is set for the second week in April. A week of Spring Break camp and special activities are planned for the week of March 27-31st. The Bunny Brunch will be Saturday, April 8th.
- 12. DIRECTOR REPORT:** Director Neubauer reported that Dan Summins, Margaret Crotty and herself attended the City of Oakbrook Terrace's City Council meeting on Tuesday, March 14th at 7:00 p.m. We waited two and half-hours until we were able to talk. We asked the council to release the money from the land Cash Donation Ordinance. They do not want to release the money for a park west of Meyers Road they would like us to annex Lake Yelenich into the City of Oakbrook Terrace and to use the money for Lake Yelenich repairs. We will be looking at other options. Charlene Holtz is also reviewing our options.
- 13. UNFINISHED BUSINESS:** Director Neubauer presented the proposal from John Comerio of the Illinois Association of Park Districts. Discussion took place. Motion made by Terry Purkart to accept the proposal as presented and seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- 14. NEW BUSINESS:** President Crotty stated that she met with Mr. Segredo from Montini High School to discuss renting Montini for the summer. Two rooms with the kitchen are available unless we would like two classrooms without a kitchen. Anica Trajkovic, the Summer Camp Coordinator will need to make the arrangements at the end of April. The field requests for Montini High School were also discussed. The fields are getting high use and the school is not helping to maintain them nor do they help with clean-up procedure. Discussion took place. Staff will review the park rental procedures and talk to Montini High School coaches about the park rules.

Patrick Lemar stated that a split-rail fence could be installed at Knolls Park to prevent anyone from parking in the park. Discussion took place. Patrick Lemar was instructed to do more research on fencing or bollards. Mr. Segredo also stated that they might be interested in helping fund the tennis courts and sharing their track for events.

- 15. ADJOURNMENT:** Motion made by Julie May to adjourn the Regular Board Meeting at 8:50 p.m. and motion seconded by Terry Purkart. On a voice vote, motion carried.

Margaret Crotty
Board President
Date:_____

Sharon T. Labak-Neubauer
Board Secretary