

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
APRIL 25, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the April 25, 2006 rescheduled Regular Board Meeting to order at 7:05 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
Dan Summins, Commissioner

STAFF PRESENT: Sharon Neubauer, Executive Director/Board Secretary

3. **COMMENTS AND COMMUNICATIONS:** Julie May distributed information For a benefit for the Epilepsy foundation. The Park District will be able to donate a birthday party package and fishing passes.

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

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

6. **ARCHITECT REPORT:** Director Neubauer reported on the status. An Environmental Consultant will need to be hired. They are working on getting demolition costs together and a comprehensive list on costs.

7. **LEGAL REPORT:** Director Neubauer distributed the e-mail from the attorney concerning environmental consultants. Director Neubauer stated that the pollution questions have been answered and sent to PDRMA. Charlene Holtz is working on condemnation procedures. Discussion took place.

8. FINANCIAL REPORTS:

- A. Treasurer Ann DeGroot reported on the status of funds for April 25, 2006 as follows: IPTIP: \$397,354.34, WSB Checking: \$10,789.38, Petty Cash: \$300.00 and Harris Bank: \$28,009.73. Motion made by Terry Purkart to accept the financial report as given and motion seconded by Dan 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 Naves=0 Abstain=0 and Absent=0.
- B. Check Disbursements: Motion made by Terry Purkart to approve check numbers 7445-7522 totaling \$66,181.82 including payroll of \$27,672.79. Motion seconded by Dan 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 Naves=0 Abstain=0 and Absent=0.
- C. Motion made by Terry Purkart to approve the 2006/2007 Budget and Appropriations Ordinance and 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 Naves=0 Absent=0 and Abstain=0. Director Neubauer will have the budget available for the public to view. The Public Hearing will be in July before our Regular Board Meeting.

- 9. SAFETY REPORTS:** Director Neubauer reported that nothing is broken in the parks. Janel will be attending CPR/First Aid Training for two days through PDRMA. Discussion took place. Director Neubauer explained the cost savings. The Risk Management Institute will be Friday, May 8th. Patrick and Chris attended a Safety Maintenance workshop through PDRMA. They covered mower safety, lifting and other maintenance tasks. Tim Lenc from PDRMA will be coming out to begin the 2006 review with staff on May 11th.

- 10. SPECIAL RECREATION REPORT:** Fees to Gateway are going up 3%. Summer programs have been planned and their brochure has been mailed to participants.

- 11. STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding staff reports. The Board reviewed the staff reports. Margaret Crotty and Julie May said the Bunny Brunch was an excellent event. Margaret Crotty asked for the financial report. Director Neubauer gave Margaret Crotty the detailed report with staff salaries included. Discussion took place. Director Neubauer will have the Program Supervisors prepare more detailed reports.

12. DIRECTOR REPORT:

- Director Neubauer reported that she attended the Congress Knolls meeting on April 18th. There were about 50 people in the gym. Mr. DeGroot and Mr. May were voted in as Board Members for Congress Knolls Homeowners Association.
- Kathy Leonard and Director Neubauer attended a Grant Workshop in Oakbrook. The Department of Natural Resources would like more diversity in the applications.
- Director Neubauer held a conference call with John Comerio and Sue Eubanks about the Grant project.
- The appraisal report was mailed. We are waiting on the Archaeologist report.
- The Board received the site report.
- We are still waiting on the report from Tom LaLonde of Williams Architects.
- They will be hiring the Environmental Consultant since they have the liability coverage for that type of consultant.
- Concerning the Fire Department training on the new property, the Chief said the permit process would be too extensive and long.
- Pollution answers were sent to Carol Gloor, the attorney.
- I am working on the Audit papers.
- We are waiting on the tax papers for the new property.
- The Brochure is at the printer
- The Oakbrook Terrace Youth Center is closing and they will be donating items to us and other organizations.
- The Church on Meyers Road will be holding a fishing derby at Knolls Park and they said they would be willing to pay for some of the fish.
- Janel Bartke will be returning from Maternity Leave.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: Peggy Crotty asked Ann DeGroot if she was able to work out a deal with Waste Management. Ann DeGroot stated that Waste Management felt they gave the Park District a break by paying for TPL's fees. However, Ann DeGroot said we might be able to get portable washrooms for some events.

Director Neubauer asked the Board for permission to approve contracts up to a certain amount with one other Board members approval. Discussion took place. Motion made by Daniel Summins to approve that the Director be able to purchase up to \$10,000.00 of services for the new park with one other Board members approval 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 Naves=0 Abstain=0 and Absent=0.

Discussion took place about land/cash donation ordinance. Director Neubauer stated that the attorney said they were looking at changing the legislation on it however nothing has been done yet. The board discussed the Prazma property and asked Director Neubauer to contact TPL concerning the property.

The board discussed getting more feedback on the Nature Center. Dan Summins suggested we call his contact. The trailer was discussed The Board would like to get some prices on selling it. Vice President Terry Purkart suggested we talk to the teachers at the schools to see what they would like in the center and to talk with the staff. The Nature Center was discussed in great length. The Board agreed to wait until the architects have more information.

*A motion was made by Terry Purkart to go into Executive Session at 8:10 p.m. and 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.

*A motion was made by Ann DeGroot to go out of Executive session at 9:28 p.m. and 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.

Daniel Summins made a motion to approve staff raises as discussed and motion 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 aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0. The Board commended Director Neubauer for the way the reviews were presented.

15. ADJOURNMENT: Motion made by Ann DeGroot to adjourn the Regular Board Meeting at 9:30 p.m. and seconded by Terry Purkart. On a voice vote, motion carried.

Margaret Crotty
Board President
Date:_____

Sharon T. Labak-Neubauer
Board Secretary