

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
MAY 16, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the May 16, 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
Dan Summins,, Commissioner
Members Absent: Terry Purkart, Vice President

STAFF PRESENT: Sharon Neubauer, Executive Director/Board Secretary

3. **COMMENTS AND COMMUNICATIONS:** Director Neubauer stated that there was one complaint from a senior citizen that said we did not offer enough Adult programs in the brochure. She was asked for suggestions and declined to offer any.

4. **INTRODUCTION OF GUESTS AND STAFF:** Tom LaLonde of Williams Architects.

5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of April 25, 2006. Motion made by Daniel Summins to accept the Regular Board Minutes of April 25, 2006. Motion seconded by Ann DeGroot. On a voice vote, motion carried.

6. **ARCHITECT REPORT:** Discussion took place concerning the Demolition Proposal and Current Proposal. The Wetland survey cost of \$1,000.00 and Electrical Engineering survey of \$2,500.00 were discussed. To produce these records and documents the cost would be between \$6,000.00 and \$7,000.00. Hourly Fees were also discussed. The Demolition work would take four to six weeks. Land improvements were discussed. Mr. Summins asked about using the present gravel for basement fill. Discussion took place about the No Further Remediation letter. Director Neubauer will contact the attorney for more information. Motion made by Daniel Summins to proceed with the Demolition Documents and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a roll call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. The second part of the OSLAD Grant was discussed. \$3,950.00 by July 1st. Motion made by Daniel Summins to proceed with the second phase of the OSLAD Grant and motion seconded by Ann DeGroot. A Roll Call vote, was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye,

Terry Purkart absent, and Daniel Summins aye. On a roll call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. Director Neubauer will contact John Comerio concerning demolition costs. Staff filmed various nature centers. Sprinklers were discussed, and accessibility issues. Tennis courts were also discussed.

7. LEGAL REPORT:

- A. Appointment of New Officers:** Motion to appoint Margaret Crotty as President for 2006/2007 made by Daniel Summins and seconded by Julie May. A Roll Call vote took place: Margaret Crotty abstain, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. Motion to appoint Terry Purkart as Vice President for 2006/2007 made by Daniel Summins and seconded by Ann DeGroot. A Roll Call vote took place: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. Motion to appoint Ann DeGroot as Treasurer for 2006/2007 made by Daniel Summins and seconded by Julie May. A Roll Call vote took place: Margaret Crotty aye, Ann DeGroot abstain, Julie may aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. Motion to appoint Sharon T. Labak-Neubauer as Board Secretary for 2006/2007 made by Julie May and seconded by Ann DeGroot. A Roll Call vote took place: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- B. Appointment of Auditor:** Motion made by Daniel Summins to appoint Joseph Julius as the Auditor for 2006/2007 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- C. Appointment of Attorney:** Motion made by Daniel Summins to appoint Friedman and Holtz as the legal firm for 2006/2007 and seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent =1.

8. FINANCIAL REPORTS:

- A. Treasurer Ann DeGroot reported on the status of funds for May 16, 2006 as follows:** IPTIP \$338,872.52, WSB Checking: \$43,021.50, Petty Cash: \$300.00 and Harris Bank: \$28,114.47. Motion made by Daniel Summins to accept 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 absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- B. Check Disbursements:** Motion made by Julie May to approve check numbers 7523-7583 totaling 45,992.27 and including payroll for

\$30,182.72. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.

- 9. SAFETY REPORT:** Director Neubauer reported that we are going through the PDRMA review process. Our first meeting was May 11th. All first aid kits have been updated and prepared for summer staff. Staff Training will be held June 6-8th.
- 10. SPECIAL RECREATION REPORT:** We wrote a special letter requesting that we be able to use funds out of our Special Recreation fund for an aid for an Autistic child in summer camp. We were approved.
- 11. STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding staff reports. The Board reviewed the staff reports.
- 12. DIRECTOR REPORT:**
 - Director Neubauer reported that she contacted Jeff Greenspan from Trust for Public Lands. He was getting an appraisal report on the Prazma Property. He met with the two sons. Eight years ago they were offered a great deal of money for the property. Land could be going for \$20.00 a square foot. Discussion took place.
 - Director Neubauer is working on the grant application with John Comerio
 - The Tennis Grant was tabled.
 - Signs for the parks were discussed. The Board agreed to repair them instead of ordering new ones at this time.
 - The pier is still being repaired and should be completed by Memorial weekend.
- 13. UNFINISHED BUSINESS:** None
- 14. NEW BUSINESS:** None
- 15. ADJOURNMENT:** Motion made by Julie May to adjourn the Regular Board meeting at 8:50 p.m. and seconded by Ann DeGroot. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____