

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JULY 18, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the July 18, 2006 Regular Board Meeting to order at 7:10 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
 Terry Purkart, Vice President
 Daniel Summins, Commissioner
Members Absent: Ann DeGroot, Treasurer
 Julie May, 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 Meeting Minutes of June 20, 2006. Motion made by Terry Purkart to accept the Regular Board Minutes of June 20, 2006 as corrected and motion seconded by Daniel Summins. On a voice vote, motion passed.

6. **ARCHITECT REPORT:** No Architects were present.

7. **FINANCIAL REPORT:**
 - A. Director Neubauer reported on the financial status of funds for July 18, 2006 as follows: IPTIP: \$549,236.00, WSB: \$22,445.87, Petty Cash: \$300.00, and Harris Bank: \$28,334.72. Motion made by Terry Purkart to accept the financial report as given and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain =0 and Absent=2.
 - B. Check Disbursements: Motion made by Terry Purkart to approve check numbers 7645-7773 Including voided check numbers 7768-7767 totaling: \$205,384.39 including Payroll of \$56,747.54. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.

C. Budget and Appropriations Ordinance 2006-2007. Motion made by Terry Purkart to approve the 2006-2007 Budget and Appropriations Ordinance as presented. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.

8. **STAFF REPORTS:** Director Neubauer asked the Board if there were any questions on the staff reports. Director Neubauer reported that The Family Fun Carnival is set for July 20th. President Crotty asked about the Jesse White Tumblers. Director Neubauer stated the amount they will be paid. Kid's Klub is also scheduled for every Thursday and is going well. The T-ball and Tiny T-ball picnics will be held July 31st and August 1st. There will be over 300 people attending. The Brochure will be out August 1st.
9. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Gateways Fall programs are being printed. The Gateway Service Dog program will be at our Family Fun Carnival on July 20th. Director Neubauer requested the Board sponsor the Gateway Golf Outing. Motion made by Daniel Summins to send four people to the golf outing on August 25th for \$240.00. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.
10. **LEGAL REPORT:** None
11. **SAFETY REPORT:** Director Neubauer reported that there have been no serious accident reports this summer. Staff is still working on the PDRMA review. We have a great summer staff.
12. **DIRECTOR REPORT:** Director Neubauer reported that the architects are finishing the bid documents and working on the electrical proposals. Tom LaLonde was questioning the Director about the amount of time he is spending on the environmental concerns. Director Neubauer has been working with the attorney on the contracts. The Auditor will be here all this week. The Budget and Appropriations Ordinance will be filed at the DuPage County Clerk's office after the Treasurer signs it. We are looking for a new cleaning service. President Crotty recommended Buck Services. Director Neubauer will have Patrick Lemar look into a few new estimates.
13. **UNFINISHED BUSINESS:** Terry Purkart stated that she checked into Willow brooks Tennis courts and they are available for public use. Discussion took place.

14. **NEW BUSINESS:** Vice President Terry Purkart stated that Oakbrook Terrace has not received their Land/Cash Donation Ordinance money and that they have contacted legal advice. Discussion took place. Director Neubauer will try to contact the Director at Oakbrook Terrace or a Board member for more information.
15. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board meeting at 8:30 p.m. and motion seconded by Terry Purkart. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____