

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 19, 2006**

1. **CALL TO ORDER:** President Margaret Crotty called the September 19, 2006 Regular Board Meeting to order at 7:03 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
Terry Purkart, Vice President
Daniel Summins, Commissioner
Members Absent: Julie May, Commissioner

Staff Present: Sharon Neubauer, Executive Director/Board Secretary
Patrick Lemar, Superintendent of Parks and Recreation

3. **COMMENTS AND COMMUNICATIONS:** Director Neubauer received a letter from resident Mrs. Patricia Winchel stating that she was pleased with the cleanup of Knolls Park. She is very happy that geese droppings have been removed. The board congratulated Patrick on his maintenance of the park.

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

5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Public Hearing Minutes of July 18, 2006. Motion made by Daniel Summins to accept the Public Hearing Minutes of July 18, 2006 and motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot abstain, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=three, Naves=0 Abstain=1 and Absent=1. President Crotty asked if there were any questions regarding the Regular Board Minutes of July 18, 2006. Motion made by Terry Purkart to accept the Regular Board Minutes of July 18, 2006 as corrected and motion seconded by Daniel Summins. On a voice vote, motion passed. President Crotty asked if there were any questions regarding the Regular Board Minutes of August 15, 2006. Motion made by Ann DeGroot to accept the Regular Board Meeting Minutes of August 15, 2006 with corrections. Motion seconded by Terry Purkart. On a voice vote, motion carried. Daniel Summins abstained.

6. **ARCHITECT REPORT:** Director Neubauer distributed an e-mail from the attorney concerning the septic work. Selsor's Pumping Service, Inc. will be collapsing the septic and sealing the wells. The amount of will be \$2,075.00 for the septic and \$3,130.00 for the well sealing. Once the wells and septic are taken care of, the County should approve the permits for demolition.

7. FINANCIAL REPORTS:

- A.** Treasurer Ann DeGroot reported on the financial status of funds for September 19, 2006 as follows: IPTIP: \$715,853.67, WSB: \$36,337.81, Petty Cash: \$300.00 and Harris Bank: \$28,577.65. 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 absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=1.
- B.** August 2006 Check Disbursements: Motion made by Terry Purkart to approve check numbers 7870-7968 including voided check numbers 7937,7944,7958 & 7960 Totaling \$117,688.18 including payroll of \$56,027.48. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot ay, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 Absent=1
- C.** Director Neubauer stated that the Audit report will be on the agenda for The October Board Meeting.

8. STAFF REPORTS:

- Superintendent, Patrick Lemar, stated that the pier was finally finished. The Board agreed it looks nice even though it took a year for completion.
- Patrick Lemar also stated the roof work began today.
- Staff painted the gym walls.
- Mums will be planted in all the parks.
- Trees will be planted at Villa Roosevelt Park. Discussion took place on the type of trees being planted. Patrick will check into the species.
- Vice President Terry Purkart asked about the tree memorial for Dolly Hudecek. It needs to be replaced.
- All parks were fertilized and weeded. The Board agreed they look nice. Staff has been mowing every three days because of the rain.
- Director Neubauer asked the Board if there were any questions on the staff reports. No questions were asked at this time.
- Director Neubauer reported that the Trout Fishing Derby would be held on Wednesday night, October 4th.
- The Halloween Carnival is set for Saturday, October 21st. Terry Purkart and Margaret Crotty said they would volunteer.
- Staff is accepting suggestions for the Winter/Spring brochure.

9. SPECIAL RECREATION REPORT: No report.

10. LEGAL REPORT:

- Director Neubauer reported that she attended a meeting with Margaret Crotty and several other Commissioners and Directors from the area with House of Representative Sandra Pihos. The meeting was very informative. Land Cash

Donation Ordinances were discussed. Sandra Pihos said our attorney should call her to discuss possible legislation. Commissioner Daniel Summins suggested we also discuss TIF Districts.

-The attorneys are reviewing the contracts concerning the new property.

11. SAFETY REPORT: We are under review this year from PDRMA. Tim Lenc will be coming out on September 27th to review each department. The Board was given a copy of the status.

12. DIRECTOR REPORT:

-Director Neubauer reported that she has spoken with Jeff Greenspan from Trust for Public Lands concerning the Prazma Property. Discussion took place. Daniel Summins stated that the Board should table the Prazma property due to limited resources at this time. The Board is focused on the new property. Director Neubauer was instructed to contact Mr. Greenspan about the Krilich property and to contact Mr. Fedak about his property.

-Director Neubauer informed the Board of the fireworks that are to take place at Knolls Park for Montini's Homecoming. The Board was given the documents.

-Director Neubauer also informed the Board of the York Center Fire Department's Training exercise. The board also received copies of the documents.

-Director Neubauer stated that Margaret Crotty, Daniel Summins and herself attended the Department of Natural Resources hearing for the second phase of the grant process on September 12th. Commissioner Summins explained the process. The District should be notified in early November of the status of the grant.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Daniel Summins to adjourn the Regular Board Meeting of September 19, 2006 at 7:55 p.m. and seconded by Ann DeGroot. On a voice vote, motion carried.

Board President
Margaret Crotty
Date:_____

Board Secretary
Sharon Neubauer