

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 16, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the January 16, 2007 Regular Board Meeting to order at 7:05 p.m. at the York Center Park District Board Room located 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
Daniel Summins, Commissioner

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

3. **COMMENTS AND COMMUNICATIONS:** Director Neubauer reported that letters of support for the new community park came in from The York Center Fire Department and York Township. Director Neubauer also reported that an e-mail was sent from Arvis Investments concerning the Land/Cash Donation Ordinance in the City of Oakbrook Terrace.

4. **INTRODUCTION OF GUESTS:** None

5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Public Hearing Minutes of December 12, 2006 on the Truth in Taxation Hearing. Motion made by Daniel Summins to accept the Public Hearing Minutes of December 12, 2006 and motion seconded by Terry Purkart. 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. President Crotty asked if there were any corrections regarding the Regular Board Minutes of December 12, 2006. Motion made by Daniel Summins to accept the Regular Board Minutes of December 12, 2006 and motion seconded by Terry Purkart. On a voice vote, motion passed.

6. **ARCHITECT REPORT:** Discussion took place concerning widening the driveway into the new park property. Director Neubauer will have the attorney draft a cross-easement document.

7. FINANCIAL REPORTS:

- A. Treasurer Ann DeGroot reported on the financial status of funds for January 16, 2007 as follows: WSB Checking: \$62,036.94, IPTIP \$1,028,803.10, Harris Bank: \$29,083.36, and Petty Cash: \$300.00. 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 aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.
- B. December 2006 Check Disbursements: Motion made by Terry Purkart to approve check numbers 8233-8297 with seven voided checks totaling \$84,890.74 including payroll of \$51,081.80. 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 Nays=0 Abstain=0 and Absent=0.

8. STAFF REPORTS: Discussion took place concerning the Bunny Brunch plans. Director Neubauer explained that the staff would like to cook omelets at the brunch. Staff is researching various ways this can be done. The staff would also like to have fireworks at the Family Fun Carnival. The Board suggested waiting for the grand opening of the park. Staff will do further research at conference on the cost of fireworks.

9. SPECIAL RECREATION REPORT: Director Neubauer attended the Gateway Board Meeting on Thursday, January 11th, 2007. A Special night Board Meeting is planned for May 30th, 2007 to honor the Special Olympic all stars. There will be a meeting than a banquet. One resident from York Center Park District is registered in the Gateway Program. Staff will be promoting Gateway in the York Center schools.

10. LEGAL REPORT: Director Neubauer presented the Board with the dates for 2007 Board Meetings. Motion made by Terry Purkart to accept the dates as presented and to publish them in the local newspaper. 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 Nays=0 Abstain=0 and Absent=0. Discussion took place about moving forward to possibly acquire adjacent land to the park district. Director Neubauer will instruct the attorney to move forward with the project.

11. SAFETY REPORT: We have been notified by PDRMA that we have been accredited for another three years. We were able to raise our score to 98%. We will also get a check for \$1,500.00 for an excellent safety rating. The Fire department will once again be using our ponds for ice water rescue in February. Exit bulbs were replaced in the building.

12. DIRECTOR REPORT:

- Director Neubauer presented the board with an invoice from Brusseau Design for work on the demolition. The board agreed we should know his obligation ahead of time.
- The IPRA/IAPD Conference is January 25th-28th at the Hyatt Regency Downtown.
- We are waiting to hear from Bob Van Staalduijn concerning the new property.
- The Election notice will be going in the newspaper. Papers may be filed January 29th through Feb. 5th.
- Concerning Recreation: Cinderella's Ball is Friday, February 9th from 7:00-9:00 p.m.
- The Father/Son Basketball event is Thursday, March 1st.
- The Bunny Brunch is Saturday, March 31st.
- Concerning Maintenance: the Summins boys once again painted the gym.
- A new sink was put in the maintenance storage room.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Ann DeGroot to adjourn the Regular Board Meeting at 8:10 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

Board President
Margaret Crotty
Date: _____

Board Secretary
Sharon Neubauer