

**FEBRUARY YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
FEBRUARY 20, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the February 20, 2007 Regular Board Meeting to order at 7:10 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
Terry Purkart, Vice President
Daniel Summins, Commissioner

Members Absent: Julie May

Staff Present: Sharon Neubauer, Executive Director

3. **COMMENTS AND COMMUNICATIONS:** None

4. **INTRODUCTION OF GUESTS AND STAFF:** Joseph Brusseau of Brusseau Design Group, LLC and Jeff Gutowsky from W.T. Civil Engineering, LLC.

5. **ARCHITECT REPORT:** Director Neubauer introduced Joe Brusseau and Jeff Gutowsky. Jeff Gutowsky reviewed the Knolls Park Pond and the storm water issues. Detention is needed for anything distributed. We do not know at this point the actual elevation of how much water Knolls Park can take. Montini plans and Wetlands were also discussed as well as moist bottom ponds and different plant species. The FEQ model was discussed. Installing a dry pond on the new park plan was also discussed. The parking and driveway easements were reviewed. Three items need to be addressed: The water retention issue, driveway and support letters. The board agreed to hold an open house on Tuesday, March 20th at 6:00 p.m. before the regular board meeting at 7:00 p.m. Joe Brusseau will be at the meeting with the new color plan. Zoning issues were reviewed by Joe Brusseau. The zoning hearing will be May 3rd. We are still waiting for the \$500.00 from DuPage County. Impact fees were briefly discussed.

6. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Minutes of January 16, 2007. Motion made by Terry Purkart to accept the Regular Board Minutes of January 16, 2007 as presented and motion seconded by Daniel Summins. On a voice vote, motion carried.

7. FINANCIAL REPORTS:

- A. Treasurer Ann DeGroot reported on the financial status of funds for February 20, 2007 as follows: WSB checking: \$26,371.76, IPTIP \$977,858.16, Harris Bank: \$29,213.65, 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 absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried Ayes=4 Nays=0 Abstain=0 and Absent=1.
- B. January 2007 Check Disbursements: Motion made by Terry Purkart to approve check numbers 8298-8371 including voided check numbers 8322 totaling \$80,295.87 including payroll of \$31,088.85. 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=4 Nays=0 Abstain=0 and Absent=1.
- C. Release of Payments: Motion made by Ann DeGroot and seconded by Daniel Summins to release the payment of \$24,432.32 to V-3 Company. 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=4 Nays=0 Abstain=0 and Absent=1.

8. STAFF REPORTS: Director Neubauer asked if there were any questions regarding staff reports. Director Neubauer thanked President Crotty and Vice President Purkart for working at Cinderella's Ball. Director Neubauer stated that there were over 175 participants. President Crotty and Vice President Terry Purkart stated that Cinderella's Ball was once again a success. Commissioner Summins asked if there were any more preschool evaluations available. Director Neubauer will ask staff to provide more if they are available.

9. SPECIAL RECREATION REPORT: Director Neubauer attended the February 8th Gateway Board Meeting. A special night board meeting and Special Olympic All Star banquet is planned for May 30th, 2007. Gateway will be holding an Open House special event on March 21st. One York Center resident is participating in Gateway.

10. LEGAL REPORT: Director Neubauer stated that the attorney fees would be going up this year. The attorneys are working on the new community park zoning issues, further remediation, concluding demolition documents, reviewing the OSLAD application and the Krich property.

11. SAFETY REPORT: the Park District Risk Management Association

(PDRMA) has accredited the York Center Park District for another three years. We have received a \$1,500.00 award for our safety record. We will also be receiving fleece or nylon jackets from PDRMA. The Board chose fleece jackets. The Board congratulated Director Neubauer. Concerning other safety issues, Director Neubauer stated that three of the gym lights are out and two museum lights will need to be replaced.

12. DIRECTOR REPORT:

- Director Neubauer stated that Patrick and she attended another zoning meeting on February 15th to review storm water issues and wetland issues. The meeting went well. Joe Brusseau and Jeff Gutowsky were also present.
- Director Neubauer presented the Board with a letter from the Village of Lombard concerning extension of Meyers Road Water main. Discussion took place. The Board decided not to respond to the letter at this time.
- Director Neubauer informed the Board that the principal of York Center School, Nancy Munoz and the District's business manager attended a meeting with staff to review the plans and discuss a fence between properties. They agreed to have Dr. Schewe review the plans as well. Discussion took place.
- Discussion took place about a traffic study at the new property. The Board will wait for an estimate on this work before we proceed.
- Director Neubauer was instructed to set up a meeting with Bob VanStaalduinen, the Director of the Knollcrest Funeral Home to discuss the easement agreement.
- The Board discussed a possible traffic study for the new park. We will wait for more information from the attorney.
- Director Neubauer presented the Board with an invoice from V-3 for \$24,432.32. Motion made by Ann DeGroot to pay the invoice as stated and motion seconded by Terry Purkart. A roll call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Dan Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- Motion made by Terry Purkart to pay American Demolition for \$44,820.00 upon approval of the park District attorney. Motion seconded by Ann DeGroot. A Roll call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Dan Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- Director Neubauer presented the Board with the plan for new park signs. Motion made by Terry Purkart to order the four park signs for under \$2,000.00 and motion seconded by Dan 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=4 Nays=0 Abstain=0 and Absent=1.
- Director Neubauer reported that Cinderella's Ball was held Friday, February 9th, The Father/Son Basketball event will be held on Thursday, March 1st, the Bunny Brunch will be held Saturday, March 31st and the summer brochure will be out by April 23, 2007.
- Patrick Lemar is working on the parking lot bid specifications.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Terry Purkart to adjourn the Regular Board Meeting at 9:00 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

Board President
Margaret Crotty
Date:_____

Board Secretary
Sharon Neubauer