

**BOARD MEETING MINUTES  
MARCH 20, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the March 20, 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 (Arrived at 7:10 p.m.)  
Julie May, Commissioner  
Terry Purkart, Vice President  
  
Members Absent: Daniel Summins  
  
Staff Present: Sharon Neubauer, Executive Director/Board Secretary  
Patrick Lemar, Superintendent of Parks and Facilities
  
3. **COMMENTS AND COMMUNICATIONS:** None
  
4. **INTRODUCTION OF GUESTS AND STAFF:** Director Neubauer introduced Joe Brusseau of Brusseau Design Group, LLC.
  
5. **BOARD MINUTES:** President Crotty asked if there were any corrections regarding the Regular Board Minutes of February 20, 2007. Motion made by Terry Purkart to accept the Regular Board Minutes of February 20, 2007 as corrected. Motion seconded by Ann DeGroot. On a voice vote, motion passed. Julie May abstained.
  
6. **ARCHITECT REPORT:** Director Neubauer introduced Joe Brusseau. The Open House was held right before the Board Meeting. All who attended were in favor of the park plans. Joe Brusseau stated that we are hoping to go before the DuPage County Zoning Board on May 3<sup>rd</sup>. Storm water has become an issue. There is an FEQ model available however it will cost a great deal of money to obtain. It is Joe Brusseau's recommendation to put the storm water on site. Montini High School plans were discussed. All agreed to proceed with our plans to the board so we do not waste any time. We have twenty-four months to spend the grant money. Joe Brusseau will contact Jeff Gutowsky to find out the size needed for the detention pond. Concerning the American Demolition contract, there are several punch list items remaining. The letter dated February 5<sup>th</sup>, 2007 was sent to American Demolition from Charlene Holtz. A meeting is scheduled for March 26<sup>th</sup> to discuss final demolition plans.

**7. FINANCIAL REPORTS:**

- A. Treasurer Ann DeGroot reported on the financial status of funds of March 20, 2007 as follows: WSB checking: \$36,301.38, IPTIP \$897,126.03, Harris Bank: \$29,331.78, and Petty Cash: \$300.00. Motion made by Terry Purkart to approve 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 aye, and Daniel Summins absent. On a roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
- B. February 2007 Check Disbursements: Motion made by Terry Purkart to approve check numbers 8372—8451 Including voided check number 8451 totaling \$85,350.26 including payroll of \$30,801.86. 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 absent. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.

- 8. STAFF REPORTS:** Director Neubauer asked the Board if there were any questions regarding the staff reports. The Bunny Brunch was discussed. The event will be held on Saturday, March 31<sup>st</sup> at 11:00a.m. -1:30 p.m. Discussion took place about the summer brochure. The board asked when the brochure would be delivered. Director Neubauer stated that it would be out the last weekend in April. The board suggested the book go to the printer as soon as possible. They understand that mistakes would be made if it were rushed to the printer. Discussion took place. Director Neubauer will talk to Jeremy Fila about the brochure status. The Board discussed the Family Fun Carnival. Motion made by Julie May to have a fireworks show after the Family Fun Carnival on Thursday, July 19<sup>th</sup>, 2007 for an amount not to exceed \$3,000.00 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.

- 9. SPECIAL RECREATION REPORT:** Director Neubauer stated that GATEWAY is holding an Open House on March 21<sup>st</sup> to attract more participants. The Annual Board Meeting and Special Olympics Banquet will be held on Wednesday, May 30<sup>th</sup> in Burr Ridge.

- 10. LEGAL REPORT:** The attorneys are still working on zoning issues, NFR letter, Waste Management reimbursement, and demolition. Discussion took place. Motion made by Terry Purkart to release payment to V3 Corporation for \$38,138.16. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.

- 11. SAFETY REPORT:** Director Neubauer reported that Tim Lenc from PDRMA would be coming out to meet with staff and to give suggestions on safety issues remaining. Director Neubauer reported that York Center Park District received the top safety score out of all the smaller districts in PDRMA. We received a 98.13%.
- 12. DIRECTOR REPORT:** Director Neubauer reported that Dr. Schewe from District 45 came to review the park plans. He was impressed by the plans and wished us luck. He also submitted a letter of support for the project. Discussion took place about using OBT impact fees to possibly purchase playground equipment for Stevenson School. Stevenson School is closer to Oakbrook Terrace. Director Neubauer will research the boundaries and review the Impact Ordinance. No decision was made at this time. The attorney is reviewing the Krilich property. No decision was made at this time. American Demolition will be meeting with us on March 26<sup>th</sup> to finalize demolition plans and to review the mistakes that were made. Concerning Recreation, The Father/Son Basketball event will be held on March 1<sup>st</sup> and the Bunny Brunch will be held March 31<sup>st</sup>. Spring Break camp will take place the week of March 26<sup>th</sup> before the Bunny Brunch. Maintenance is working on the parking lot bid. The Board decided to take out the paragraph about awarding the bids on a certain date. Motion to go out to bid by Terry Purkart for the Lake Yelenich Parking lot and 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 absent. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent =1. Revisions will need to be made after the attorney review.
- 13. UNFINISHED BUSINESS:** There was a hearing concerning the Lombard water issue. The Board did not respond to their letter at this time. Concerning other business, Director Neubauer was instructed to write a letter to Flagg Creek Water District concerning the high fee requested for a permit. President Crotty said we should not have to pay such a high permit fee because the lower kitchen is not used on a daily basis. Director Neubauer will write a letter to them.
- 14. NEW BUSINESS:**
- A. Items to sell: The Board discussed selling the old bus, video games etc. Staff was instructed to research selling the items. The Board also suggested cleaning up the garbage by the dumpster area.
- 15. ADJOURNMENT:** Motion made by Ann DeGroot to adjourn the Regular Board Meeting at 8:10 p.m. Motion seconded by Terry Purkart. The Regular Board Meeting adjourned at 8:10 p.m.

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**Board President**  
**Margaret Crotty**  
**Date:**\_\_\_\_\_

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**Board Secretary**  
**Sharon Neubauer**

