

BOARD MEETING MINUTES

APRIL 19, 2007

1. **CALL TO ORDER:** President Margaret Crotty called the April 19, 2007 Regular Board meeting to order at 7:08 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 (Left at 8:20p.m.)
Daniel Summins, Commissioner
Members Absent: Terry Purkart, Vice President (Arrived at 8:15 p.m.)
Staff Present: Sharon Neubauer, Executive Director/Board Secretary
3. **COMMENTS AND COMMUNICATIONS:** None
4. **INTRODUCTION OF GUESTS AND STAFF:** None
5. **BOARD MINUTES:** Motion made by Ann DeGroot to accept the Regular board Minutes of March 20, 2007 as presented. Motion seconded by Julie May. On a voice vote, motion carried. Daniel Summins abstained.
6. **FINANCIAL REPORT:**
 - A. Treasurer Ann DeGroot reported on the financial status of funds of April 19, 2007 as follows: WSB checking: \$29,463.71, IPTIP \$807,088.82, Harris Bank: \$18,147.61, and Petty cash: \$300.00. Motion made by Julie May and seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie may aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
 - B. March 2007 Check Disbursements: Motion made by Julie May to approve check numbers 8452-8521 totaling \$95,183.14 including payroll of \$28,373.87. Motion seconded by Daniel Summins. A roll Call vote was taken: Margaret Crotty ay, Ann DeGroot aye, Julie May ay, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
 - C. Motion made by Julie May to approve the March 2007 financial reports as presented and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On A Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
 - D. Motion made by Daniel Summins to table the working budget of 2007-2008 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0, Abstain=0 and Absent=1.

- 7. STAFF REPORTS: Director** Neubauer asked the board if there were any questions regarding the staff reports. The Board stated that the Bunny Brunch was once again a successful special event. It was Lori Michalowski's first Bunny Brunch that she planned and it was successful. The summer brochure was distributed to the Board. They were pleased that it was out as scheduled.
- 7. SPECIAL RECREATION REPORT:** May 30th is the next scheduled Board Meeting and Special Olympics Banquet. August 18th will be the Candlelight Bowl fundraiser. Rates are going up 3% for Gateway's Budget.
- 8. LEGAL REPORT:** Discussion took place concerning the Krilich property. Motion made by Daniel Summins to get an appraiser for the Krilich property and proceed with plans. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1. Motion to release check to American Demolition for \$44,820.00 by Julie May and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- 9. SAFETY REPORT:** Director Neubauer distributed a letter from PDRMA concerning their recommendations. The walkways will need to be fixed and the parking lot resurfaced. Director Neubauer reported on the ant complaint and the burglary that took place. Discussion took place. All agreed to press charges.
- 10. DIRECTOR REPORT:** Director Neubauer reported that Max Weisman took a full time job. He will be missed. The fireworks contract will be signed for the Family Fun Carnival. The Election canvass will be available at the next Board meeting on May 15th. We are still waiting to hear if we are going through the zoning process on Thursday, May 3rd. Director Neubauer will keep the board informed. Staff is working on summer preparations and the summer brochure will be out soon. There was a printing error on the July calendar page.

***Motion** to go into Executive Session by Ann DeGroot and seconded by Daniel Summins at 8:00 p.m. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain= 0 and Absent =0.

***Motion** to go out of Executive Session by Ann DeGroot at 8:25 p.m. and seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, (NOTE: Terry Purkart arrived at 8:15 p.m.) and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.

- 11. UNFINISHED BUSINESS:** Discussion took place about the items to sell and the dumpster area. Staff is working on both.
- 12. NEW BUSINESS:** Margaret Crotty said she would meet with Mr. Segredo about the Montini detention pond issues. The board would like a new prairie path sign. The highway department will be called about the branches. Margaret Crotty stated that the last Saturday in June is the Cancer Walk at night. Discussion took place.
- 13. ADJOURNMENT:** Motion to adjourn the Regular Board Meeting at 8:35 p.m. by Daniel Summins and seconded by Terry Purkart. On a voice vote, motion passed.

Board President
Margaret Crotty
Date:_____

Board Secretary
Sharon Neubauer