

BOARD MEETING MINUTES
MAY 15, 2007

1. **CALL TO ORDER:** President Margaret Crotty called the May 15, 2007 Regular Board Meeting to order at 7:07 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
 Julie May, Commissioner
 Terry Purkart, Vice President
 Daniel Summins, Commissioner
Members Absent: Ann DeGroot
Staff Present: Sharon Neubauer, Executive Director
 Patrick Lemar, Superintendent of Parks and Facilities

3. **INTRODUCTION OF GUESTS AND STAFF:** Tom Rottman of 1400 Meyers Road and Bernie Cook of 14th Street. John Cullen of 1509 Luther Street (8:10 p.m.)

4. **COMMENTS AND COMMUNICATIONS:** Tom Rottmann of 1400 Meyers Road of Lombard stated that he is concerned that the Village of Lombard wants to come on Park District Property. He stated that we couldn't then build anything on 30ft path with pipes in it. He applauds the Park Board for acquiring the Waste Management site. He stated that the Village of Lombard should not encumber the Park District property. They do not serve any member of this community. Bernie Cook of 14th and Meyers stated that she is concerned with how long the park district land would be torn up. She stated that we should not let Lombard mess up the parks. Dan Summins stated that we did not receive any engineer reports from Lombard at this time. We cannot make a decision at this time concerning the route of the pipes. The board thanked the residents for their time and statements. A brief discussion took place concerning the alternatives for the water pipes. The board agreed to wait for the engineer reports from Lombard. This issue was tabled.

5. **NEW COMMISSIONERS SWORN IN:** Secretary/Director Neubauer asked Terry Purkart to raise her right hand and repeat the Oath of Office. Terry Purkart signed the Oath of Office statement. The Board congratulated Terry Purkart on another six-year term and thanked her for her past commitment to the board.

6. **BOARD MINUTES:** Peggy Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of April 19, 2007. Motion made by Daniel Summins to accept the Regular Board Minutes of April 19, 2007 as presented. Motion seconded by Julie May. On a voice vote, motion carried. Terry Purkart abstained and Ann DeGroot was absent.

7. **APPOINTMENT OF NEW OFFICERS:** This was tabled.
8. **APPOINTMENT OF AUDITOR:** Motion made by Terry Purkart to appoint Joseph Julius LTD, as the Auditor for fiscal year May 1, 2007 –April 30, 2008 and seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1. Commissioner Daniel Summins requested that the audit be completed earlier this year. Director Neubauer will contact Joseph Julius.
9. **APPOINTMENT OF ATTORNEY:** Motion made by Terry Purkart to appoint Friedman and Holtz as the legal firm for 2007/2008 and seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.

10. FINANCIAL REPORTS:

- A. Vice President Terry Purkart reported on the status of funds for May 15, 2007 as follows: IPTIP \$766,615.60, WSB Checking: \$21,073.47, Petty Cash: \$300.00, and Harris Bank: \$29,592.15. Motion made by Terry Purkart to approve the status of funds and seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and absent=1.
- B. Check Disbursements of April 2007: Motion made by Terry Purkart to approve check numbers 8522-8633 totaling \$120,538.04 including payroll of \$29,862.44. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
- C. Financial Reports: Motion made by Terry Purkart to approve the financial reports as given and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.
- D. Budget and Appropriations Ordinance/Working Budget of 2007-2008: Motion made by Terry Purkart to approve Ordinance No. 2007-01 the Budget and Appropriations Ordinance for 2007/2008. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1.

11. **STAFF REPORTS:** Director Neubauer asked the board if there were any questions regarding the staff reports. Director Neubauer stated that staff is working on summer plans, the Family Fun Carnival, the Catfish Derby and fall brochure. The Board liked the new park signs that were installed.
12. **SPECIAL RECREATION REPORT:** Director Neubauer reported that the Special Olympic Banquet and Board Meeting will take place Wednesday night, May 30th beginning at 6:00 p.m. The banquet will follow the meeting.
13. **LEGAL REPORT:** Director Neubauer presented the board with the PACE agreement to purchase the PACE van for \$1.00 since the lease is up. Motion made by Julie May to purchase the PACE van for \$1.00 and to complete the necessary paper work. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Julie May aye, Ann DeGroot absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1. Director Neubauer presented the Board with the agreement from the Park District attorney to HYBC. Discussion took place. Motion made by Terry Purkart to approve the agreement as presented and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Julie May aye, Ann DeGroot absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain=0 and Absent=1. Discussion took place concerning releasing the final payment to American Demolition. Motion made by Daniel Summins to release \$15,616.60 to American Demolition for final payment. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Naves=0 Abstain =0 and Absent=1.
14. **SAFETY REPORT:** Director Neubauer explained the burglary that took place. The DVD player, Playstation, DVD's and games were taken. We are pressing charges. The police have the suspect in custody. The picnic tables have been chained down in the parks due to heavy amount of vandalism. Jeremy, and Mike attended the risk management institute given by PDRMA.
15. **DIRECTOR REPORT:** Director Neubauer requested that the Board Meeting of June 19th be changed June 12th. She will be on vacation in Nebraska for a Baseball tournament. The Board agreed and Director Neubauer was instructed to send a legal notice to the newspaper to change the date. The Prevailing Wage Ordinance will be on the agenda for the June 12th Meeting. The zoning hearing for the new park will be Thursday, June 14th at 7:00 p.m. The Knights of Columbus Fishing Derby will be held on May 26th at Knolls Park.
16. **UNFINISHED BUSINESS:** Vice President Terry Purkart asked if the staff could add an outing to DuPage County Fair to see the Plain White T'S. Staff will look into it.

17. **NEW BUSINESS:** Mr. John Cullen of 1059 S. Luther came to the Park Board meeting to voice his opinion concerning the YCB program on Thursday nights. He stated that the participants from the YCB program roam the streets afterwards and vandalize the neighborhood property. He requested that the program is removed from the brochure. The Board will look into it and thanked him for his concerns. It was suggested he call the sheriff for more patrol at night.
18. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board Meeting at 8:20 p.m. Motion seconded by Terry Purkart. On a voice vote, meeting adjourned.

Board President
Margaret Crotty
Date:_____

Board Secretary
Sharon Neubauer