

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JUNE 12, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the June 12, 2007 Regular Board Meeting to order at 7:02 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
Dan Summins, Commissioner

Members Absent: None
Staff Present: Sharon Neubauer, Executive Director
Patrick Lemar, Superintendent of parks and Facilities

3. **INTRODUCTION OF GUESTS:** Tom Rottman of 1400 Meyers Road, Bernie Cook of 14th Street, Fire Chief Andy Bonomo, and Note: Resident John Cullen of 1509 S. Luther attended the meeting at 8:00 p.m.

4. **COMMENTS AND COMMUNICATIONS:** Fire Chief Andy Bonomo addressed the Board concerning the Lombard Water main. He presented his idea for a new route. Chief Bonomo addressed the Board and stated that he came up with a new route, which is north of the new park and just south of the school up to Montini High School and then south to 16th. Discussion took place. Tom Rottman stated that the Board should not encumber the future of the parks. The public entity, Lombard, will not benefit us. Ms. Bernie Cook stated that there might be other rights attached to the agreement with Lombard that we are not aware of. Discussion took place concerning the various routes. The Park Board agreed that Lombard couldn't go through Knolls Park. The Board is considering the best route. Lombard is looking for an answer because their next meeting is scheduled for June 26th. Motion made by Daniel Summins stating that the York Center Park District agrees in principal to negotiate an easement across the drive way on 1416 Meyers for 50ft open to negotiate once the Village of Lombard presents their plan which will need to include construction plans, cost, and time line. 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. Ayes=5 Naves=0 Abstain=0 and Absent=0. Mr. Rottman thanked the Board for their continued support and dedication to the Park District.

5. **NEW COMMISSIONER SWORN IN:** Secretary/Director Neubauer asked Ann DeGroot to raise her right hand and repeat the Oath of Office. Ann DeGroot signed the Oath of Office statement. The Board congratulated Ann DeGroot on another six-year term and thanked her for her past commitment to the board and future commitment.
6. **BOARD MINUTES:** Peggy Crotty asked if there were any corrections regarding the Regular Board Meeting minutes of May 15, 2007. Motion made by Terry Purkart to accept the Regular Board minutes of May 15, 2007 as corrected and motion seconded by Ann DeGroot. On a voice vote, motion carried.
7. **APPOINTMENT OF NEW OFFICERS:** Motion made by Dan Summins to appoint Margaret Crotty as President for 2007-2008 and seconded by Julie May. A Roll Call vote took place: Margaret Crotty abstained, Ann DeGroot aye, Julie May aye, Terry Purkart aye and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=1 and Absent=0.

Motion made by Margaret Crotty to appoint Terry Purkart as Vice President for 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 abstained, Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=1 and Absent=0.

Motion made by Daniel Summins to appoint Ann DeGroot as Treasurer and motion seconded by Julie May. On a Roll Call vote, motion carried. Margaret Crotty aye, Ann DeGroot abstained, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes= 4, Nays=0, Abstain=1 and Absent=0.

Motion made by Terry Purkart to appoint Sharon T. Labak-Neubauer as Board Secretary for 2007-2008 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Pukart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.

8. **FINANCIAL REPORTS:**

- A. Treasurer Ann DeGroot reported on the status of funds for June 12, 2007 as follows: IPTIP \$802,041.31, WSB Checking: \$38,500.97, Petty Cash: \$300.00 and Harris Bank: \$29,719.68. Motion made by Terry Purkart to approve the status of funds and 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. Check Disbursements of May 2007: Motion made by Terry Purkart to approve check numbers 8634-8694 including voided check numbers 8656,8661,8663,8673, & 8674 totaling \$129,773.09 including payroll of

\$48,476.18. 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.

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 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.

9. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding the staff reports. Director Neubauer reported that camp is in full swing. Tiny T-Ball was cancelled due to low enrollment. Night T-ball is going. Teen Camp has over 25 participants. The Sox Game is June 20th and the Catfish Derby will be June 21st.

10. **SPECIAL RECREATION REPORT:** Director Neubauer reported that the Gateway fundraiser will be August 18th and will be a Candlelight Bowl. The Special Olympians were honored at the dinner on May 30th. Staff is working on fall programs. The next Gateway Board meeting is June 14th in Oakbrook.

11. LEGAL REPORT:

A. Prevailing Wage Ordinance: Motion made by Daniel Summins to approve the Prevailing Wage Ordinance for 2007/2008 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 aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.

B. Zoning Hearing: The zoning hearing is scheduled for Thursday, June 14th at 7:00 p.m. The Board agreed to attend.

Lombard Water Route: Was discussed earlier in the meeting.

12. **SAFETY REPORT:** We have not had any more vandalism in our parks.

13. **DIRECTOR REPORT:** Director Neubauer reported that the zoning hearing is Thursday, June 14th. A meeting has been tentatively set for June 13th with John Valle concerning the Lombard Water issue. We are still waiting to hear if our proposal was accepted for the Access to Recreation project grant.

14. **UNFINISHED BUSINESS:** None

15. **NEW BUSINESS:** None

16. ADJOURNMENT: Motion made by Daniel Summins to adjourn the Regular Board Meeting 8:30 p.m. and motion seconded by Terry Purkart. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____