

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JULY 17, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the July 17, 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
Julie May, Commissioner
Daniel Summins, Commissioner
Members Absent: Ann DeGroot, Treasurer
Terry Purkart, Vice President
Staff Present: Sharon Neubauer, Secretary/Executive Director
Patrick Lemar, Superintendent of Parks and Facilities

3. **INTRODUCTION OF GUESTS:** None

4. **COMMENTS AND COMMUNICATIONS:** None

5. **BOARD MINUTES:** Peggy Crotty asked if there were any corrections regarding the Regular Board Meeting minutes of June 12, 2007. Motion made by Julie May to accept the Regular Board Minutes of June 12, 2007 as corrected and motion seconded by Daniel Summins. On a voice vote, motion carried.

6. **FINANCIAL REPORT:**
 - A. Director Neubauer reported on the status of funds for July 17, 2007 as follows: IPTIP: \$977,125.22, WSB Checking: \$30,537.79, Harris Bank: \$29,846.73 and Petty Cash: \$300.00 Motion made by Daniel Summins 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 absent, and Daniel Summins aye. On a Roll call vote, motion carried. Ayes=3, Naves=0 Abstain=0 and Absent=2
 - B. Check Disbursements of June 2007: Motion made by Daniel Summins to approve check numbers 8695-8789 including voided check numbers 8709,8727,8729,8761,8781 and 8782 totaling \$101,556.94 including payroll of \$49,515.77. Motion seconded by Julie May. A roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=2.
 - C. Financial Reports: Motion made by Daniel Summins 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 absent and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=2.

- 7. STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding the staff reports. Director Neubauer reported that the Family Fun Carnival would be held on Thursday, July 19th from 6:00 p.m. –9:30 p.m. There will be fireworks at the end of the Family Fun Carnival. Camp has been running smoothly.
- 8. SPECIAL RECREATION REPORT:** Director Neubauer reported that Gateway would be holding a Candlelight Bowl fundraiser on Saturday, August 18th. Discussion took place. The Board agreed to sponsor a team of bowlers.
- 9. LEGAL REPORT:**
- A. Budget & Appropriations Ordinance:** Director Neubauer stated that this document would be filed at the County before July 31st.
 - B. Zoning Status:** Sharon Neubauer, Patrick Lemar and Joseph Brusseau attended the DuPage County Committee Meeting at 11:00 a.m. this morning. The Committee unanimously passed the Community park project. Now the variance goes before the full county board on Tuesday, July 24th at 10:00a.m.
- 10. SAFETY REPORT:** Patrick Lemar stated that new blowers would be needed on the furnace. The Pace van will be going in for repairs for the lift. The air conditioner units were serviced. Different vendors were discussed.
- 11. DIRECTOR REPORT:**
- Director Neubauer reported that the audit report is scheduled for August 21st.
 - The Parking agreement with the Township has not been finalized.
 - Director Neubauer asked the board for ideas for the fall brochure. Julie May will bring in suggestions this week.
 - Patrick Lemar is working on getting gutter estimates and possibly windows.
 - Director Neubauer presented the board with the proposal from Joseph Brusseau Design Group. Discussion took place. Motion made by Daniel Summins to accept the proposal from Joseph Brusseau for \$74,085.00 upon the attorney's approval, motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart absent, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=3, Nays=0 Abstain=0 and Absent=2.
- 12. UNFINISHED BUSINESS:** None
- 13. NEW BUSINESS:** None

14. ADJOURNMENT: Motion made by Julie May to adjourn the Regular Board meeting at 7:40 p.m. and motion seconded by Daniel Summins. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____