

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 21, 2007**

- 1. CALL TO ORDER:** President Margaret Crotty called the August 21st, 2007 Regular Board Meeting to order at 7:00 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 (Arrived at 7:08p.m.)
Daniel Summins, Commissioner
Members Absent: None

Staff Present: Sharon Neubauer, Secretary/Executive Director
Patrick Lemar, Superintendent of Parks and Facilities
Kathy Leonard, Administrative Assistant
- 3. INTRODUCTION OF GUESTS:** Dr. Schewe and Holly Hudecek represented District 45.
- 4. PUBLIC COMMENT:** Dr. Schewe stated that he sent the Board members two letters, (one from the children and one that he wrote requesting money to purchase new park equipment). The land/cash donation ordinance was discussed. Dr Schewe stated that the district has reciprocal agreements with Villa Park Recreation Dept. and the Lombard Park District. They install and maintain school playgrounds. He stated that the PTA cannot raise all the funds needed for the playground and any assistance would be greatly appreciated. The Stevenson School was recently annexed into the City of Oakbrook Terrace. Dr. Schewe requested a copy of the Land/Cash donation Ordinance. Director Neubauer was instructed to send him a copy. The Board stated that they would be happy to look into the possibility of releasing some of the money from the land/cash donation fees if the proper negotiations could be agreed upon. Director Neubauer was instructed to meet with Dr. Schwewe to review possible contract terms.
- 5. BOARD MINUTES:** Peggy Crotty asked if there were any corrections regarding the Public Hearing Minutes of July 17, 2007. Motion made by Daniel Summins to accept the Public Hearing Minutes of July 17, 2007 and motion seconded by Julie May. On a voice vote, motion carried. Terry Purkart and Ann DeGroot abstained. Peggy Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of July 17, 2007. Motion made by Daniel Summins to accept the Regular Board Meeting Minutes of July 17, 2007 as presented. Motion seconded by Julie May. On a voice vote, motion carried. Terry Purkart and Ann DeGroot abstained.

6. FINANCIAL REPORTS:

- A.** Treasurer, Ann DeGroot, reported on the status of funds for August 21, 2007 as follows: IPTIP: \$891,767.95, WSB Checking: \$33,126.92, Harris Bank: \$29,976.82 and Petty Cash: \$300.00 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 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 July 2007: Motion made by Terry Purkart to approve check numbers 8790-8890 totaling \$128,603.93 including payroll of \$59,049.60. 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.
- 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.

7. AUDIT REPORT: Joseph Julius arrived at 7:40 p.m. to give the Board the audit report. The combined statements for the past three years were reviewed. 70% of the budget comes from real-estate taxes. Program fees have decreased by \$12,763.00. Interest is up because of the grant money. The Consumer Price index was 3.3%. The Assessed valuation was discussed as well as new growth in the community. The fund balance was \$823,000.00 with a surplus of \$300,000. Legal fees were discussed and the funds that they are taken out of in the budget. All agreed that program fees need to be reviewed and that staff needs to be creative with programs. Motion made by Daniel Summins to accept the audit report as given and 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 Nays=0 Abstain=0 and Absent=0. Director Neubauer will file copies with the appropriate Authorities.

8. STAFF REPORTS: Director Neubauer asked the Board if they had any questions regarding the staff reports. Director Neubauer reported that the Family Fun Carnival was a success. The Board liked the fireworks. Terry Purkart suggested we get vendors to sell concessions. The line was too long for Chase Rootbeer. Upcoming events include the Trout Derby on October 3rd and Halloween Carnival on October 20th. Director Neubauer distributed Ani Erickson's budget report for summer camp and her letter of resignation. She is going to school to be a principal. The Board wished her well.

Patrick presented the board with several estimates for new gutters and windows. Discussion took place. The Board would like Patrick Lemar to get more estimates for windows. Motion made by Terry Purkart to hire Seamless Gutters to install new gutters for \$2,970.00. 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. SPECIAL RECREATION REPORT:** Director Neubauer distributed the Gateway Board Minutes. The Gateway fall brochure is out to the public.

- 10. LEGAL REPORT:** Director Neubauer stated that legal counsel is still reviewing the contract for the architect; however, new revisions were presented to the Board. Discussion took place. Motion made by Daniel Summins “to approve the form, terms and provisions of the proposed agreement with Brusseau Design Group LLC substantially as modified by the District’s legal counsel and presented at this meeting, with such further modifications thereto, if any, as shall be approved by the Board President in consultation with the District’s legal counsel, and that the Board President shall be authorized to execute the agreement in the name and on behalf of the Park District.”

- 11. SAFETY REPORT:** Director Neubauer stated that she has been subpoenaed for the trial for the young man that stole the DVD’s, play stations etc. on September 10th. The Fire alarm has not been working properly. Problems arise when it rains out. The phone company will be out to fix the problem.

- 12. DIRECTOR REPORT:** Director Neubauer stated that we are waiting for an answer from Sue Eubanks at the DNR concerning the Krilich property. Margaret Crotty and Sharon Neubauer explained what happened at the meeting with Scott Day and Charlene Holtz. Discussion took place. Motion made by Daniel Summins to get an appraisal done on the Krilich property 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. Director Neubauer also spoke with Marty Bourke about the Land/Cash Donation Ordinance. Director Neubauer reminded the board that the Truth in Taxation and Tax Levy will be presented at the September Board Meeting.

13. UNFINISHED BUSINESS: Director Neubauer reminded the Board about Lori Michalowski's review. Motion made by Julie May to go into Executive Session at 8:30 p.m. to discuss personnel. 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.

Motion to go out of Executive Session by Daniel Summins and 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.

Motion made by Daniel Summins to approve Lori Michalowski's raise as discussed in Executive Session. 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 Nays=0 Abstain=0 and Absent=0.

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Daniel Summins to adjourn the Regular Board Meeting at 9:05p.m. and motion seconded by Ann DeGroot. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary