

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 18, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the September 18, 2007 Regular Board Meeting to order at 7:06 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
Daniel Summins, Commissioner (Arrived at 7:12 p.m.)

3. **INTRODUCTION OF GUESTS AND STAFF:** Staff Present: Sharon Neubauer, Secretary/Executive Director and Patrick Lemar, Superintendent of Parks and Facilities.

4. **PUBLIC COMMENT:** None

5. **BOARD MINUTES:** Margaret Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of August 21, 2007. Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of August 21, 2007 as presented. Motion seconded by Julie May. On a voice vote, motion carried.

6. **FINANCIAL REPORTS:**
 - A. Treasurer, Ann DeGroot, reported on the status of funds for September 18, 2007 as follows: IPTIP: \$1,189,144.93, WSB Checking: \$47,314.85, Harris Bank: \$30,108.52 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 August 2007: Margaret Crotty asked about the service fee from WSB Bank and the two payments to Buck services. Director Neubauer will check into the report. Motion made by Terry Purkart to approve check numbers 8891-8969 totaling \$92,050.56 including payroll of \$53,500.58. 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.

D. Annual Treasurer's Report for 2006/2007. Motion made by Terry Purkart to approve the Annual Treasurer's Report for 2006/2007 as presented and motion seconded by Ann DeGroot. 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. **LEGAL REPORT:** Director Neubauer presented the Board with the revised York Township Parking Lot agreement. Discussion took place. Motion made by Terry Purkart to accept the agreement as presented and motion seconded by Ann DeGroot. 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.

8. **STAFF REPORTS:** Discussion took place concerning staff job descriptions. Director Neubauer explained that Janel Bartke will be leaving in May and we are looking for a permanent part-time preschool teacher. Mike Gianatasio has been the assistant until we find a replacement. Staff is working on the Winter/Spring 2008 Brochure. The Halloween Carnival is set for Saturday, October 20th. Director Neubauer asked the board for an opinion on the Bunny Brunch. Discussion took place. The Board agreed that March 8th would be a better date to hold the Bunny Brunch due to the Elmhurst St. Pats's parade being held on March 15th. All agreed. Discussion also took place about holding a Spring Fling.

9. **SPECIAL RECREATION REPORT:** Gateway held their bowling fundraiser in August and raised over \$1,000.00.

10. **SAFETY REPORT:** No Report.

11. DIRECTOR REPORT:

- Director Neubauer stated that the Treasurer's report will be filed with the DuPage County Clerk after it is published in the local newspaper.
- A new Trial Date has been set for the robbery case on Nov. 14, 2007.
- We are still waiting for a sample Intergovernmental Agreement from Dist. 45.
- Director Neubauer stated that Steve Prazma contacted her concerning purchasing the Prazma Property. Discussion took place. The Board agreed the price of \$879,000.00 is not affordable at this time.
- The Krilich property was discussed. The Board instructed Director Neubauer to send a letter to Mr. Krilich stating an interest in the property.
- Concerning the Joe Brusseau contract, we are waiting for a new schedule.

12. UNFINISHED BUSINESS: Patrick Lemar presented the Board with the 2nd report on window estimates. Discussion took place. Motion made by Terry Purkart to purchase new windows from one of the vendors on the list with the amount not to exceed \$6,000.00. 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. Patrick Lemar was instructed to negotiate for a better price with the vendors.

13. NEW BUSINESS: President Crotty suggested Director Neubauer become a Notary. Director Neubauer will look into it.

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

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____