

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 16, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the October 16, 2007 Regular Board Meeting to order at 7:08 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
Terry Purkart, Vice President
Daniel Summins, Commissioner
Members Absent: Julie May, Commissioner

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 September 18, 2007. Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of September 18, 2007 as presented. Motion seconded by Ann DeGroot. On a voice vote, motion carried.

6. **FINANCIAL REPORTS:**
 - A. Treasurer, Ann DeGroot, reported on the status of funds for October 16, 2007 as follows: IPTIP: \$1,136,007.31, WSB Checking: \$37,272.74, Harris Bank: \$30,228.12, and Petty Cash: \$500.00. Motion made by Daniel Summins to approve the status of funds and seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays =0 Abstain=0 and Absent=1.
 - B. Check Disbursements of September 2007: Motion made by Terry Purkart to approve check numbers 8970-9023 totaling \$55,191.32 including payroll of \$28,372.51. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=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 Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=1.

7. LEGAL REPORT:

- a. Director Neubauer reported on the status of the PACE van. The \$1.00 check to buy out the PACE van was mailed in early spring. PACE is now saying they cannot sell us the van. The attorney is reviewing the paperwork. Discussion took place. The Director will call other agencies to find out their status and discuss the legal fees with the attorney.
- b. Director Neubauer distributed information on the Open Meetings Act.
- c. Director Neubauer presented the Board with the information on Waste Management. Discussion took place. Motion made by Daniel Summins to get an estimate on the price of pursuing the money owed to the District. The money spent should not exceed half of what is owed. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=5 Nays=0 Abstain=0 and Absent=0.
- d. Director Neubauer presented the board with information concerning V-3 further remediation. The Board would like more clarification. Director Neubauer will contact the attorney for more information. This item was tabled.
- e. Krilich Letter: The Board agreed to send Mr. Krilich a letter concerning his property east of Lake Yelenich.

8. STAFF REPORTS: Director Neubauer asked the Board if they had any questions concerning the staff reports. There were no questions. The Halloween Carnival is set for Saturday, October 20th beginning at 11:30 a.m. until 3:00 p.m. Staff is working on the Winter/Spring 2008 Brochure.

9. SPECIAL RECREATION REPORT: The Gateway September 13th, 2007 Board Minutes were distributed to the Board.

10. SAFETY REPORT: The electric has been fixed in the parking lot.

11. DIRECTOR REPORT:

- Director Neubauer stated that the DuPage Community Foundation would like to set up a meeting to discuss the grant in further detail. Margaret Crotty and Daniel Summins agreed to meet on Wednesday, October 24th at 4:00 p.m.
- Director Neubauer informed the Board that staff was required to report a possible child abuse case to the Department of Children and Family Services. It was unfounded.
- The next Board Meeting will be November 13th instead of November 20th and The December Board Meeting will be December 11th instead of December 18th.
- Director Neubauer distributed the change order from Joseph Brusseau for the soil borings. Discussion took place. Director Neubauer will get clarification from

Joseph Brusseau. The Board agreed if the change order is necessary and valid, President Crotty will sign and approve the document for \$3,160.00.
-Director Neubauer and Patrick Lemar presented the Board with the two bids documents for the parking lot. One bid was from American Asphalt Company for \$64,088.00 and one bid from Accu-Paving Company for \$48,600.00. Discussion took place. Patrick Lemar also stated that the drain behind the lower garage needs to be repaired. The Board agreed the drain needs to be fixed before the parking lot. Discussion took place. The Board agreed to reject all bids and to get estimates for simple repair and resealing of Lake Yelenich Parking Lot. Director Neubauer will send them reject notices. Patrick Lemar will get estimates on getting the drain fixed.

12. UNFINISHED BUSINESS: None

13. NEW BUSINESS: Commissioner Daniel Summins requested that staff put together a 3-5 year plan for capital improvements. Discussion took place. Commissioner Summins would like a balanced budget. Different ideas were discussed.

14. ADJOURNMENT: Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:25 p.m. and seconded by Daniel Summins. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____