

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
NOVEMBER 13, 2007**

- 1. CALL TO ORDER:** President Margaret Crotty called the November 13, 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
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner
- 3. INTRODUCTION OF GUESTS AND STAFF:** Staff Present: Sharon Neubauer, Secretary/Executive Director and Patrick Lemar, Superintendent of Parks and Facilities. Joseph Brusseau of Brusseau Design Group, LLC.
- 4. PUBLIC COMMENT:** None
- 5. ARCHITECT REPORT:** Joseph Brusseau distributed the New Park Development Change Order Request #2 for Access To Recreation Grant Improvements for \$4,500.00. Discussion took place. Motion made by Terry Purkart to approve change order request #2. 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 Absent=0 and Abstain=0.
The Project Status of the new Park was reviewed with the Board. The following items were discussed: Site Plan Changes, soil Boring results, Site grading issues, Water service, Sanitary service, Site lighting, Site Furnishings, Fitness Equipment/Fitness Stations, Native Plantings, Access to Recreation Items, and the project Schedule. Bidding will begin in January. The project should be completed in December of 2008. The project schedule will be refined and ready for the February meeting.
- 6. BOARD MINUTES:** Margaret Crotty asked if there were any corrections regarding the Regular Board Meeting Minutes of October 16, 2007. Julie May stated that she was not at the October meeting. Motion made by Terry Purkart to accept the Regular Board meeting Minutes of October 16, 2007 as corrected. Motion seconded by Ann DeGroot. On a voice vote, motion carried. Julie May abstained.

7. FINANCIAL REPORTS:

- A.** Treasurer, Ann DeGroot, reported on the status of funds for November 2007 as follows: IPTIP: \$1,110,219.95, WSB Checking: \$29,323.86, Harris Bank: \$30,352.96, 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 October 2007: Motion made by Terry Purkart to approve check numbers 09024-09103 including payroll of \$30,057.31. 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 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.
 - D.** Approval of Truth in Taxation/Tax Levy: Motion made by Terry Purkart to tentatively approve the 2007/2008 Truth in Taxation/Tax Levy and to advertise the Public Hearing for Tuesday, December 11th at 7:00 p.m. 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.
- 8. LEGAL REPORT:** Director Neubauer distributed information to the Board about the Smoke Free Illinois Act. Discussion took place. Smokers can smoke 15 feet outside the museum door if needed.
- 9. STAFF REPORTS:** The Halloween Carnival and Fishing Derby were huge successes. Staff did well planning them. Staff is working on Thanksgiving Break Camp and programs for the holiday. The Winter/Spring brochure is at the printer. Staff is also preparing for Santa's Open House, which will be held December 7th from 6:30 p.m. –8:30 p.m.

10. SPECIAL RECREATION REPORT: The Gateway Board Minutes were distributed in the Board packets.

11. SAFETY REPORT: Director Neubauer reported that she would be attending the trial tomorrow morning for the person that stole the tapes and equipment from the museum back in the spring. The sled hill fencing will be going up on the sled hill this week.

12. DIRECTOR REPORT:

- Peggy, Dan and Sharon attended the Access to Recreation meeting. Matching funds were discussed. A list is being compiled to approach area businesses for monetary donations.
- Director Neubauer asked the Board whether or not to send the letter to Mr. Krilich concerning the property that borders the east shoreline. The Board reviewed the letter. Director Neubauer will send it to him.
- The information on the Land/Cash Donation Ordinance formula change from Oakbrook Terrace was distributed to the Board.
- The Truth in Taxation/Tax Levy hearing will be scheduled for December 11th before our regular board meeting.
- Discussion took place about Montini annexing into Lombard.
- Director Neubauer presented the Board with the Illinois Association of Park District's credential list. Motion made by Daniel Summins to appoint Margaret Crotty as the delegate and Daniel Summins as the alternate. 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. Discussion took place about the conference.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. ADJOURNMENT: Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:35 p.m. and motion seconded by Ann DeGroot. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____

