

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 11, 2007**

1. **CALL TO ORDER:** President Margaret Crotty called the December 11, 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  
Members Absent: Terry Purkart, Vice President  
Daniel Summins, Commissioner
  
3. **INTRODUCTION OF GUEST 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 November 13, 2007. Motion made by Julie May to accept the Regular Board Meeting Minutes of November 13, 2007 and 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 December 2007 as follows: IPTIP: \$985,219.95, WSB Checking: \$35,840.97, Harris Bank: \$30,471.40 and Petty Cash: \$300.00. Motion made by Julie May to approve the status of funds and seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=2.
  - B. Check Disbursements of November 2007: Motion made by Julie May to approve check numbers 09104-09184 including voided check number 09158 including payroll of \$45,021.22. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=2.
  - C. Financial Reports: Motion made by Julie May to approve the financial reports as given and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Naves=0 Abstain=0 and Absent=2.

**7. LEGAL REPORT:**

**A. 2008 Park Board Meeting Calendar:** Motion made by Julie May to approve the 2008 York Center Park District Meeting Calendar. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.

**B. V-3 Correspondence:** President Crotty asked if there was any discussion on the V-3 Second Amendment to Environmental Services Agreement. There being no discussion, motion made by Julie May to approve the V-3 Second Amendment to Environmental Services Agreement. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.

**8. SAFETY REPORT:** Director Neubauer reported that the Maintenance Department is constantly repairing the snow fence on the sled hill. Discussion took place. Patrick Lemar will look into a new wooden fence.

**9. STAFF REPORTS:** Santa's Open House was held on Friday, December 7<sup>th</sup> and was a huge success. We received many compliments on the event. The next big event is Cinderella's Ball, which will be held on February 8<sup>th</sup>, 2008. Staff is promoting the winter/spring programs. Ideas are needed for the summer brochure.

**10. SPECIAL RECREATION REPORT:** The December meeting for Gateway is December 13<sup>th</sup> since our meeting was early. The December Meeting minutes will be distributed next month. Their Winter/Spring brochure is now available.

**11. DIRECTOR REPORT:**

- Director Neubauer was instructed to file the Truth in Taxation Ordinance and Tax Levy at the county.
- OSLAD has approved our request for a change in the park plans from horseshoes to the Bean Bag game.
- Concerning the Illinois Recreation to Access: We have been chosen as a test site for new trail material.
- Sandra Pihos's office called and said we would receive a grant for \$20,000.00 if we completed the paper work for the DCEO grant.
- Discussion took place briefly about the Krilich property. We are still waiting to hear from Mr. Krilich.
- The Board discussed Christmas bonuses for the staff. Motion made by Julie May to give the same bonuses as last year for part-time and full-time staff as discussed. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Nays=0 Abstain=0 and Absent=2.

\*Motion to go into Executive Session at 7:25 p.m. made by Julie May to discuss personnel. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart absent and Daniel Summins absent. On a Roll Call vote, motion carried. Ayes=3 Nays=0, Abstain=0 and Absent=2.

\*Motion to go out of Executive Session at 7:35 p.m. made by Julie May and seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie may aye, Terry Purkart absent and Daniel Summins absent. 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 8:40 p.m. and motion seconded by Ann DeGroot. On a voice vote, motion carried.

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**Margaret Crotty**  
**Board President**

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**Sharon T. Labak-Neubauer**  
**Board Secretary**

**Date:**\_\_\_\_\_