

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
JANUARY 15, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the January 15, 2008 Regular Board Meeting to order at 7:10 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  
Dan Summins, Commissioner  
Members Absent: None
  
3. **INTRODUCTION OF GUESTS AND STAFF:** Staff Present: Sharon Neubauer, Secretary/Executive Director.
  
4. **PUBLIC COMMENT:** None
  
5. **BOARD MINUTES:** Margaret Crotty asked if there were any corrections regarding the Public Hearing Minutes of December 11, 2007. Motion made by Ann DeGroot to accept the Public Hearing minutes of December 11, 2007 and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart abstain and Daniel Summins abstain. On a Roll Call vote, motion carried. Ayes=3, Naves=0 Abstain=2 and Absent=0. Motion made by Julie May to accept the Regular Board Meeting Minutes of December 11, 2007 and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart abstain and Daniel Summins abstain. On A Roll Call vote, motion carried. Ayes=3, Naves=0, Abstain=2 and Absent=0.
  
6. **FINANCIAL REPORTS:**
  - a. Treasurer, Ann DeGroot, reported on the status of funds for January 2008 as follows: IPTIP: \$901,428.15, WSB Checking: \$30,228.27, Harris Bank: \$30,581.66, 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 Naves=0 Abstain=0 and Absent=0.

- b. Check Disbursements of December 2007: Motion made by Terry Purkart to approve check number 09185-09229 including voided check number 09208 and payroll of \$35,102.81. 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, Naves=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 Naves=0 Abstain=0 and Absent=0.

- 7. **LEGAL REPORT:** A Special Meeting has been set for Tuesday, February 5<sup>th</sup> at 7:00 p.m. for awarding of the construction contract for the new park.
- 8. **ARCHICTECT REPORT:** Bid packets and plans have arrived from Joe Brusseau. The legal ad has been place in the Daily Herald for the bids.
- 9. **STAFF REPORTS:** Staff is working on plans for Cinderella's Ball which will be held Friday, February 8<sup>th</sup> from 6:30 p.m. –8:30 p.m. Terry Purkart and Peggy Crotty have volunteered to work the event. Staff is also working on summer brochure descriptions.
- 10. **SPECIAL RECREATION REPORTS:** Director Neubauer distributed the Gateway Board Minutes to the Board. Gateway staff is working on summer programs.
- 11. **SAFETY REPORT:** PDRMA has given every park district an attachment for their trailers. It has a spring-loaded attachment. PDRMA has distributed no smoking information to all districts. There is an insurance meeting tomorrow.
- 12. **DIRECTOR REPORT:**
  - Director Neubauer attended the hearing for the Deonte Thomas trial. It has been postponed until March 18<sup>th</sup>.
  - No word on Mr. Krilich's property. A report is supposed to be sent to us.
  - Joe Brusseau and I attended a meeting with John Vallee and Michael Marchi to discuss the new park plans.
  - We are waiting to hear from DuPage County concerning zoning.
  - We are still waiting to hear from the Highland Hills Sanitary District concerning annexation.
  - Patrick is working on getting estimates for tree removal at the new property.
  - The York Township Highway Department has been very helpful with snow removal.

- We have a Recreation Access meeting on Friday.
- Mike Gianatasio took a job with Lisle Park District. Lisa Boldt has agreed to come back to work for us.
- Carrie Igoe is the new Preschool Teacher. Discussion took place about Janel Bartke's upcoming maternity leave. Director Neubauer was instructed to get a note from Janel's doctor.
- Cinderella's Ball is Friday, Feb. 8<sup>th</sup> from 6:30 p.m. –8:30 p.m.
- The Bunny Brunch is March 8<sup>th</sup>
- The Father/Son Basketball Game is April 4<sup>th</sup>
- Staff is planning summer. Terry Purkart recommended staff plan a trip to Milwaukee fest.
- The Board would like a chart of staff and their duties.
- The Teen ski trip is Feb. 1st. 1<sup>st</sup>.

**13. UNFINISHED BUSINESS:** None

**14. NEW BUSINESS:** None

**15. ADJOURNMENT:** Motion made by Julie May to adjourn the Regular Board meeting at 7:40 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:** \_\_\_\_\_