

**YORK CENTER PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
FEBRUARY 5, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the Special Board Meeting of February 5, 2008 to order at 7:04 p.m. at the York Center Park District Board Room 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
Staff Present: Sharon Neubauer, Executive Director /Board Secretary

3. **INTRODUCTION OF GUESTS:** Joe Brusseau from Brusseau Design Group.

4. **CONSIDERATION OF BIDS AND AWARD OF CONTRACT:** Joe Brusseau presented the board with the bid information. The lowest bidder was Copenhagen. Discussion took place. Motion made by Terry Purkart to reject all bids due to the fact the bid came in over budget. 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.

Motion made by Julie May to re-bid project 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.

5. **ADJOURNMENT:** Motion to adjourn the Special Meeting at 7:10 p.m. by Terry Purkart and motion seconded by Ann DeGroot. On a voice vote, motion carried.

Margaret Crotty
Board President

Sharon Neubauer
Board Secretary

Date:_____