

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
FEBRUARY 19, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the February 19, 2008 Regular Board Meeting to order at 7:05 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 (Arrived at 7:10 p.m.)  
Daniel Summins, Commissioner
  
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 Special Board Meeting Minutes of February 5, 2008. Motion made by Julie May to accept the Special Board Meeting Minutes of February 5, 2008 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 aye. Ayes=4 Nays=0 Abstain =0 and Absent=1. Motion made by Julie May to accept the Regular Board Meeting Minutes of January 15, 2008 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 aye. Ayes=4 Nays=0 Abstain=0 and Absent=1.
  
6. **FINANCIAL REPORTS:**
  - A. Treasurer, Ann DeGroot, reported on the status of funds for February 2008 as follows: IPTIP: 803,379.92, WSB Checking: \$19,974.01, 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 Nays=0 abstain=0 and Absent=0
  - B. Check Disbursements of January 2008: Motion made by Terry Purkart to approve check numbers 09230-09304 including voided check numbers 09270 and 09287 totaling \$90,247.09 and payroll of \$33,789.57. 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.

- 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:** Director Neubauer explained that DuPage County revised the park plans. Motion made by Daniel Summins to release the check to the County for \$3,899.50. 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.  
Director Neubauer presented the Board with information concerning the Review and Evaluation Licensed Professional Engineer (a “RELPE”) Discussion took place. Motion made by Terry Purkart to hire Larry Eastep as the RELPE 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 Naves=0 Abstain=0 and Absent=0.
8. **ARCHITECT REPORT:** Discussion took place about the changes the DuPage County Board would like on our plans concerning detention and storm water. The Board reviewed the changes. Director Neubauer explained that an emergency meeting was held concerning the V-3 Amendment number three. Motion made by Terry Purkart to hire V-3 for an amount not to exceed \$6,000.00 for further remediation at the new park site. 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.
9. **STAFF REPORTS:** Staff is working on the Bunny Brunch plans and summer brochure. Margaret Crotty and Terry Purkart volunteered to work the Bunny Brunch.
10. **SPECIAL RECREATION REPORTS:** Discussion took place about the Amended Articles of Agreement and revised articles of agreement. Motion made by Terry Purkart to accept the changes to the Amended Articles of Agreement with Gateway 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 Naves=0 Abstain=0 and absent=0. Motion made by Terry Purkart to accept the revised Articles of Agreement 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 Naves=0 Abstain=0 and Absent=0.

11. **SAFETY REPORT:** PDRMA sent us a check for \$1,500.00 for our high safety record.

12. **DIRECTOR REPORT:**

-Director Neubauer stated that the Recreation for Access Meeting was held on Monday to review our progress. Letters are going out tomorrow for possible donors. The DuPage Community Foundation is guaranteeing that they will raise the money for the project. Director Neubauer distributed a sample letter to the Board for possible donors.

13. **UNFINISHED BUSINESS:** None

14. **NEW BUSINESS:** Terry Purkart suggested staff look into the Hamburger Helper website for possible grant information. The Board asked about the Policy Manual and policies on Maternity Leave. Director Neubauer stated that the attorney, James Washer of Friedman and Holtz is reviewing the policy and will be giving recommendations soon. The Board discussed insurance benefits. Director Neubauer will meet with Julie May for staff reviews and insurance benefits at time of renewal.

15. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:00 p.m. and motion seconded by Julie May. 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:**\_\_\_\_\_