

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
MARCH 18, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the March 18, 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
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner
Members Absent: Ann DeGroot, Treasurer
3. **INTRODUCTION OF GUESTS AND STAFF:** Staff Present: Sharon Neubauer, Board 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 Special Board Meeting Minutes of March 11, 2008. Motion made by Julie May to accept the Special Board Meeting Minutes of March 11, 2008 and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart abstain, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=3, Nays=0 Abstain=1, and Absent=1. Motion made by Julie May to accept the Regular Board Meeting Minutes of February 19, 2008 and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye, Ayes=4, Nays=0, Abstain=0 and Absent=1.
6. **FINANCIAL REPORTS:**
 - A. Vice President, Terry Purkart, reported on the status of funds for March 2008 as follows: IPTIP: \$735,340.82, WSB Checking: \$26,709.57, Harris Bank: \$30,768.50, and Petty Cash: \$300.00. Motion made by Terry Purkart to approve the status of funds and seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4 Nays=0 Abstain=0 and Absent=1.
 - B. Check Disbursements of February 2008: Motion made by Terry Purkart to approve check numbers 09309-09381 including voided check numbers 09308, 09310, 09329, 09372, 09370, and 09369 totaling \$94,996.25 and payroll of \$34,784.30. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.
 - 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 absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion carried. Ayes=4, Nays=0 Abstain=0 and Absent=1.

7. **LEGAL REPORT:**

- The trial for the person that stole the Play station and tapes was postponed. The new date was not set.
- The V-3 remediation is complete. The V-3 Third Amendment to Environmental Services agreement was given to the board in their board packet. Motion made by Terry Purkart to approve the Third Amendment as presented and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1.

8. **ARCHITECT REPORT:** The Invitation to re-bid the Community Project was put in the Daily Herald. The bid opening will be April 1st at 10:00 a.m. and the bid will be awarded at the next regular Board Meeting on April 15th. Director Neubauer distributed a new schedule to the Board.

9. **STAFF REPORTS:** Director Neubauer asked the Board if they had any comments on the staff reports. All agreed that the Bunny Brunch was a great success.

10. **SPECIAL RECREATION REPORT:** Concerning Gateway: Director Neubauer stated that she has resigned from being the Gateway Board Secretary. There is too much work to do for York Center, therefore she resigned as Secretary. The Gateway Board Minutes were distributed to the Board.

11. **SAFETY REPORT:** PDRMA dropped off our plaque for the best safety award. We already received the \$1,500.00 check for an excellent safety record. The next Risk Management Institute will be held April 25th at the Drury Lane.

12. **DIRECTOR REPORT:**

-Director Neubauer stated that Dr. Schewe requested money for the Stevenson playground. The School District would like to use our money that is in Oakbrook Terrace from the Land/Cash Donation ordinance. Director Neubauer was instructed to respond to Dr. Schewe and negotiate what the Park District would receive in return for the money if they decided to give it to the

District. Villa Park and Lombard Park Districts have intergovernmental agreements with the School District.

- Director Neubauer presented the Board with information from the Royce Renaissance Development. The reports were presented to the Board. Director Neubauer was instructed to contact Jeff Greenspan from Trust for Public Lands for a possible proposal.
- Director Neubauer stated that The DuPage Community Foundation stated that they have obtained another donation of \$100,000.00 for the Access to Recreation Grant.
- The York Township Youth Commission has pledged another \$500.00 to the new Community Park project.
- Director Neubauer presented the Board with information on the Brick Fundraising program. Discussion took place. Motion made by Daniel Summins to initiate the program to the public for the new Community Park. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1.
- Director Neubauer presented the Board with a parking lot proposal for Knolls Park from the Highway Department. Discussion took place. Director Neubauer explained that the parking lot has been on the York Center Park Distinct plan for several years. The plan was created by Joe Brusseau for the later phase for Knolls Park. The board was concerned about the number of parking spaces on the plan. Director Neubauer will speak with the Highway Department and get more details. Director Neubauer was instructed to contact Joe Brusseau for exact number of parking spaces.
- Director Neubauer asked the Board about pursuing the next grant in the cycle. The board agreed to table contacting John Comerio for assistance at this time.

13. **UNFINISHED BUSINESS:** Patrick Lemar, Superintendent of Parks and Facilities reminded the Board that we need to go out to bid to have the Lake Yelenich Parking lot paved. Motion made by Daniel Summins to go out to bid for the Lake Yelenich Parking lot and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye,

Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4
Nayes=0 Abstain=0 and Absent 1. Mr. Summins stated that alternates may be added to the bid
package.

14. **NEW BUSINESS:** None

15. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board Meeting at
8:20 p.m. and motion seconded by Terry Purkart. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____