

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JULY 22, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the July 22, 2008 Regular Board Meeting to order at 6:08 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
Daniel Summins, Commissioner
3. **INTRODUCTION OF GUESTS 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 June 24, 2008. Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of June 24, 2008 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. Ayes=5 Nays=0 Abstain=0 and Absent=0.
6. **FINANCIAL REPORTS:**
 - A. Treasurer, Ann DeGroot, reported on the status of funds for July 22, 2008 as follows: IPTIP: \$879,454.16, WSB Checking: \$60,605.84, Harris Bank: \$31,001.15, 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. Motion made by Terry Purkart to approve check numbers 09643-09721 including voided check numbers 09643 and 09685 totaling \$108,018.32 and payroll of \$49,913.03. 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 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 Nays=0 Abstain=0 and Absent=0.

7. **STAFF REPORTS:** Two large trees were transplanted to Knolls Park from the new property. The Maintenance staff did a great job with tree removal. Patrick Lemar presented the Board with estimates on the garage drain. Motion made by Daniel Summins to hire Midland Plumbing to do the work for \$4,500.00. Motion seconded by Terry Purkart. 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 passed. Ayes=5 Nays=0 Abstain=0 and Absent=0. Patrick reported that benches, picnic tables, garbage cans, the fitness stations and Bocce court will be ordered and arrive around August 11th. Plantings will begin in September. Discussion took place about the Highland Hills easement. Motion made by Daniel Summins to have a one inch meter and a ten foot easement. Motion seconded by Terry Purkart. 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 passed. Ayes=5 Nays=0 Abstain=0 and Absent=0.

8. **SPECIAL RECREATION REPORT:** Director Neubauer distributed the minutes from Gateway to the Board.

9. **LEGAL REPORT:**
 - a. Intergovernmental Agreement with Highland Hills: Motion made by Terry Purkart to approve the Intergovernmental Agreement with Highland Hills 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 Nays=0 Abstain=0 and Absent=0.

 - b. Ordinance Providing for the Regulation and Operation of the Waterworks System of Highland Hills Sanitary District. Motion made by Daniel Summins to approve the said ordinance and motion seconded by Terry Purkart. 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 passed. Ayes =5 Nays=0 Abstain=0 and Absent=0.

- c. Surplus Sale Ordinance and Bill of Sale Document: Motion made by Ann DeGroot to approve the Surplus Sale Ordinance and Bill of Sale Document 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 passed. Ayes=5 Nays=0 Abstain=0 and Absent=0.

10. **SAFETY REPORT:** Director Neubauer reported that the Brinks alarm company installed the alarm system. The Deonte Trial has been tabled. We have had several accidents on the playground this year. Two broken arms, however, no fault of the Park District.

11. **DIRECTOR REPORT:**

-Director Neubauer gave an update on the brick program. The Board agreed to buy a brick

together.

-Director Neubauer reported that the check for \$20,000.00 from the DCEO grant arrived.

House of Representative Sandra Pihos helped secure the grant.

-Another \$2,000 check arrived from the Andi Stelzner foundation. The DuPage community foundation matched the grant.

-A Recreation for Access meeting took place with Joe Brusseau, Mark Trieglaff and David McGowan to discuss the grant, signage etc.

-Frank Summins and Mark Trieglaff went to Bloomington, Indiana to review test site materials for the new park trails.

-Cathy Clarke from the Kellog Foundation came out to see the new park site.

-Concerning the Construction update: We are waiting for the water permit, DuDot permit and a response from the funeral home concerning the easement. Daniel Summins agreed to talk with Bob Van Staalduinen, the Director of Knollcrest Funeral Home, about the easement at the ground breaking ceremony.

-We are working on getting additional funding for the new park from the McCormick Foundation.

-The Grand Opening for the new park will be in the spring of 2009.

-Discussion took place regarding the Ground Breaking Ceremony for Thursday, July 24th at 5:00 p.m. Daniel Summins will speak on behalf of the York Center Park District and David McGowan will speak representing the DuPage Community Foundation. Staff has been helping with the preparations.

12. **UNFINISHED BUSINESS:** Director Neubauer distributed the organizational chart and job duties to the Board.

13. **ADJOURNMENT:** Motion made by Ann DeGroot to adjourn the Regular Board meeting of July 22, 2008 at 7:15 p.m. and motion seconded by Terry Purkart. On a voice vote, motion passed.

Margaret Crotty
Board President

Director

Sharon Neubauer
Board Secretary/Executive

Date:_____