

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
DECEMBER 16, 2008**

1. **CALL TO ORDER:** President Margaret Crotty called the December 16, 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
Terry Purkart, Vice President
Daniel Summins, Commissioner

Members Absent: Julie May, Commissioner
3. **INTRODUCTION OF GUEST 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 Regular Board Meeting Minutes of October 21, 2008. Motion made by Daniel Summins to accept the Regular Board Meeting Minutes of October 21, 2008 and motion seconded by Terry Purkart. Ann DeGroot abstained. On a voice vote, motion passed. Margaret Crotty asked if there were any corrections regarding the Regular Board meeting Minutes of November 18, 2008. Motion made by Terry Purkart to table the November 18, 2008 Minutes and seconded by Daniel Summins.
6. **FINANCIAL REPORTS:**
 - A. Treasurer Ann DeGroot, reported on the status of funds for December 2008 as follows: IPTIP: \$270,804.79, WSB Checking: \$27,241.63, Harris Bank: \$31,261.44 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 aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1.
 - B. Check Disbursements of November 2008: Motion made by Terry Purkart to approve check numbers 10090-10136 totaling \$120,755.99 including payroll of \$30,817.22. Note \$19,850.00 was paid to Tully Brother paving and \$81,563.00 to Harris Bank for a Bond Payment. Motion seconded by Daniel Summins. A roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie may absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0 Abstain=0 and Absent=1.
 - C. Truth in Taxation/Tax Levy 2008-2009: A motion was made by Terry Purkart to approve the Truth in Taxation/Tax Levy for 2008-2009 and seconded by Daniel Summins. A roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1.

- D. **West Suburban Bank Resolution:** Motion made by Daniel Summins to accept the resolution concerning borrowing the money from West Suburban Bank for the line of credit as discussed. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent= 1.
- E. **Financial Projection:** Director Neubauer presented the Board with staff projections concerning fiscal year 2008/2009. Discussion took place. The Board asked to project when we will need the line of credit from the bank.
7. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding the staff reports. Discussion took place concerning Santa's Open House. Margaret Crotty stated it was a nice event. A lot of volunteers helped out. It was one of our largest events. Staff is working on Winter/Spring events for 2009.
8. **SPECIAL RECREATION REPORT:** The Gateway Board Minutes were distributed.
9. **SAFETY REPORT:** Staff is working on the PDRMA review. The sled hill fencing is up and ice skating signs have been posted at the ponds.
10. **LEGAL REPORT:** Director Neubauer presented the Board with the Board Meeting calendar for 2009/2010. Motion made by Ann DeGroot to approve the dates as listed on the Board Meeting calendar for 2009/2010. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nay=0 Abstain=0 and Absent=1.
11. **DIRECTOR REPORT:**
- Director Neubauer was instructed to file the Truth in Taxation Ordinance and Tax Levy at the County Clerk's office.
 - Director Neubauer will advertise the new meeting schedule in the newspaper.
 - Staff has been working on the Winter/Spring programs.
 - Concerning the new park, the fountain is still being designed, the park signs are being designed and Copenhaver still has punch list items to finish.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None
14. **ADJOURNMENT:** Motion made by Ann DeGroot to adjourn the Regular Board Meeting at 8:10 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____