

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 20, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the January 20, 2009 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
Terry Purkart, Vice President
Julie May, Commissioner
Ann DeGroot, Treasurer
Daniel Summins, Commissioner

Members Absent: None

Others Present: Sharon Neubauer, Secretary/Executive Director and Patrick Lemar, Superintendent of Parks and Facilities.

3. **INTRODUCTION OF GUESTS:** None

4. **PUBLIC COMMENT:** None

5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Public Hearing Minutes of December 16, 2008 and seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May abstain, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0, Abstain=1 and Absent=0.

Motion made by Ann DeGroot to accept the Regular Board Meeting Minutes of December 16, 2008 and seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May abstain, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=1 and Absent=0

6. **FINANCIAL REPORTS:**

A. Financial Status: Ann DeGroot presented the status of funds for January 20, 2009 as follows: IPTIP: \$226,982.91, WSB Checking: \$34,033.17, Harris Bank: \$31,285.85, and Petty Cash: \$300.00. Total: \$292,601.93.

B. Check Disbursements of December 2008: Motion made by Terry Purkart to approve check numbers 10137-10189 totaling \$67,331.57 including payroll of \$29,659.74. Note includes half payment for audit of \$3,940.00, Lakewood Printing Bill for Brochure of \$2,696 and payment to Gateway for \$8,112.00. 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.

C. Grant Anticipation: Discussion took place. After notification that a line of credit could not be borrowed from West Suburban Bank the board discussed Grant Anticipation warrants. Money borrowed would be paid back when the grant money comes in to the district. Motion made by Daniel Summins to approve the hire of Chapman & Cutler to issue debt certificates with the amount to be \$500,000.00 or lower depending on more research in the next month.

Motion seconded by Ann DeGroot. Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart abstain, and Daniel summins aye. On a Roll Call vote, motion passed.

- D.** Certification Statement for the DNR Grant: Ann DeGroot signed the document to be sent to the DNR.
- 7. LEGAL REPORT:
- 8. STAFF REPORTS:
- 9. SPECIAL RECREATION REPORT:
- 10. SAFETY REPORT:
- 11. DIRECTOR REPORT:
- 12. UNFINISHED BUSINESS: Director Neubauer stated that Mr. Fedak called and said he would be putting his property up for sale. The Board agreed to table any further discussion concerning purchasing property at this time.
- 13. NEW BUSINESS: Lake Michigan Water: