

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
MARCH 10, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the March 10, 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
Ann DeGroot, Treasurer
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner
Members Absent: None
Others Present: Sharon Neubauer, Secretary/Executive Director and John Colianne, Program Supervisor.
3. **INTRODUCTION OF GUESTS:** None
4. **PUBLIC COMMENT:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of February 17, 2009 and motion seconded by Daniel Summins. On a voice vote, motion passed. Ann DeGroot and Julie May abstained.
6. **FINANCIAL REPORTS:**
 - A. Financial Status: Treasurer Ann DeGroot presented the status of funds for March 10, 2009 as follows: WSB Checking: \$193,112.04, IPTIP: \$175,895.03, Harris Bank: \$31,316.66 and Petty Cash: \$300.00. Motion made by Terry Purkart to accept the financial report as given 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 passed. Ayes=5, Nays=0, Absent=0 and Abstain=0.
 - B. Check Disbursements of February 2009. Motion made by Terry Purkart to approve check numbers 10223-10275 including voided check numbers 10223 & 10224 totaling: \$41,294.67 which includes payroll of \$29,684.36. 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 passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
7. **LEGAL REPORT:** The case concerning the stolen play stations and videos was dismissed from the court because the one eyewitness left town. Director Neubauer will need to go to the courthouse to claim all the stolen property.

8. **STAFF REPORTS:**

Director Neubauer asked the Board if there were any questions on staff reports. Cinderella's Ball was a huge success. The Budget was presented to the board along with the Father/Son Budget. Commissioner Julie May stated that her husband and son had a nice time at the event. There was a waiting list for both events this year. Staff is working on the Bunny Brunch and planning the summer brochure. Director Neubauer stated that she is working on the resident letter for the brochure. If anyone has any input, they should let her know. John Colianne presented the board with a special sponsorship programs for the park district events. Discussion took place. The total amount of money for the sponsorship could be \$2,500.00 and divided between two special events per month. John Colianne will work out a plan with the company interested in sponsoring the events. Director Neubauer stated that John Colianne was instrumental in getting the phone registration started for the York Center Park District. To date, the district has 27 children enrolled in the summer camp program.

9. **SPECIAL RECREATION REPORT:** The Gateway Board meeting is this coming Thursday, March 12th. Staff at Gateway are busy working on summer programs.

10. **SAFETY REPORT:** Director Neubauer stated that staff will be going through the PDRMA review process which begins April 16th with Tim Lenc. We received a plaque for outstanding safety and a \$1,500.00 refund check. Director Neubauer stated that some vandalism was done to the fishing pier at Lake Yelenich and to the Flagstone around the Gazebo. Discussion took place. Director Neubauer also stated that the parking lot light has been fixed by the park district vehicles.

11. **DIRECTOR REPORT:**

- Director Neubauer reported that she will be meeting with Mark Triglaff and David McGowan to discuss plans for the Grand Opening for the new park. Discussion took place. The Board would like fireworks at the event. Director Neubauer will let the board know the outcome of the meeting.
- Copenhaver Construction will be coming out within two weeks to finish the punch list items at the park.
- The County sent us a letter stating the permits were null and void. Copenhaver construction will contact the county to inspect the shelter and then the permit will be reinstated.
- Discussion took place on what to name the new park. The Board would like the name to remain as Knolls park.
- The Debt certificates closing date has been set for March 16th. Director Neubauer also needs to transfer money from West Suburban Checking to IPTIP. She will contact the Treasurer if needed.
- The election for Park Commissioner will be Tuesday, April 7th. Julie May is the only person running for the seat.
- Director Neubauer passed the invitation to the Board from Brother Tom Harding concerning Oscar night at Montini High School.
- Discussion took place about the Krilich development and the church's public hearing.

11. **UNFINISHED BUSINESS:** None

12. **NEW BUSINESS:** None

13. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the regular board meeting at 7:55 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon Neubauer
Board Secretary

Date:_____