

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
APRIL 29, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the April 29, 2009 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  
Others Present: Sharon Neubauer, Executive Director/Secretary, Kathy Leonard Administrative Assistant.
3. **INTRODUCTION OF GUESTS:** Joseph Julius, Accountant
4. **PUBLIC COMMENT:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of March 10, 2009 and motion seconded by Julie May. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
  - A. Financial Status: Joseph Julius presented the status of funds for April 29, 2009 as follows: WSB Checking: \$22,704.53; IPTIP: \$533,608.25; Harris Bank: \$31,331.64 and Petty Cash: \$300.00 For a total of \$83,944.42. 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 absent, Julie may aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Absent=1 and Abstain=0.
  - B. Check Disbursements of March 2009. Motion made by Terry Parkart to approve check numbers 10276-10336 including voided check numbers 10315,10327, & 10328totaling: \$56,818.52 which included payroll of \$29,042.55. 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 Absent=1 and Abstain=0.
  - C. Approval of Financial Report of March 2009. Motion made by Terry Purkart to approve the Financial Reports of March 2009 as given 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, Absent=1 and Abstain=0.

D. Budget and Appropriations Ordinance for 2009-2010. Discussion took place concerning the new budget. Each line item was reviewed. The Board would like staff to make more cuts and review certain line items as discussed such as summer camp, instructors, concessions etc. A motion was made by Daniel Summins to table the budget for the next board meeting. The motion was seconded by Terry Purkart. On a voice vote, motion passed.

7. **LEGAL REPORTS:** No report.

8. **STAFF REPORTS:** Director Neubauer asked the Board if there were any questions on staff reports. The Bunny Brunch was a success even though there were less people there than previous years. Staff is working on plans for summer camps. The Touch a Truck event is planned for Saturday, May 9<sup>th</sup> from 11 a.m. -1:00 p.m. Over 25 different vehicles will be parked at the York Township Building. We are sponsoring the event.

9. **SAFETY REPORTS:** Director Neubauer stated that Tim Lenc will be meeting with us on Monday, May 11<sup>th</sup> to begin the review process. There was more vandalism done to the park vehicles and pier over the Easter weekend. A Police report was filed.

10. **SPECIAL RECREATION REPORT:** Gateway is asking for a 3% increase in membership dues. Director Neubauer distributed the Gateway Board minutes.

11. **DIRECTOR REPORT:**

-Director Neubauer reported that she is working on the audit papers. They will be sent in next week and then the audit will be scheduled for early June.

-Director Neubauer presented the board with the Election Canvass. Motion made by Daniel Summins to accept the canvass as presented and motion seconded by Terry Purkart. On a voice vote, motion passed. The Board signed the canvass.

-The Dupage Community Foundation sent us another check for \$7,784.00 to help pay for the Ground Breaking ceremony and the Grand Opening. We may get more money from the foundation but the amount is not known at this time.

-Concerning the new park update: The fountain, bags court, landscaping, bricks, parking lot re-seal and signs all need to be completed. A new punch list was given to the board.

-Director Neubauer presented the board with an estimate for a new drinking fountain for Knolls Park. The old fountain rusted out. The board does not want to replace it at this time.

-Director Neubauer presented Patrick Lemar's estimates for concrete work on the patio. Discussion took place concerning replacing the front concrete ramps and the back patio. Motion made by Daniel Summins to hire DEL Concrete Inc. to complete the work for \$6,860.00 on the back patio and 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 will see if we can get a better price for both areas to be repaired.

12. **UNFINISHED BUSINESS:** None

13. **NEW BUSINESS:** Director Neubauer stated that a Congress Knolls resident wanted to rent the gym for every Saturday night. The board agreed that the price would be higher for Saturday nights due to the fact additional staff would be needed to supervise the building. The price could be as high as \$300.00 each night. Director Neubauer will let the resident know the price.

14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:40 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

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Margaret Crotty  
Board President

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Sharon Neubauer  
Board Secretary

Date:\_\_\_\_\_