

**YORKCENTER PARK DISTRICT
BOARD MEETING MINUTES
JUNE 16, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the June 16, 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
Members Absent: Daniel Summins, Commissioner
Others Present: Sharon Neubauer, Executive Director /Secretary, Kathy Leonard Administrative Assistant.
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** Director Neubauer stated that we received two e-mails alerting us that the volleyball net is missing at Knolls Park. The net has been ordered. An incident report was completed.
5. **NEW COMMISSIONER SWORN IN:** Director/Secretary Neubauer asked Julie May to raise her right hand and repeat the Board Member Oath of Office. Julie May signed the Oath of Office statement. The Board congratulated Julie May on another six-year term and thanked her for her past commitment to the board.
6. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board meeting Minutes of April 29, 2009 and motion seconded by Julie May. On a voice vote, motion passed. Ann DeGroot abstained.
7. **APPOINTMENT OF NEW OFFICERS:** Motion made by Terry Purkart to table the appointment of new officers and motion seconded by Julie May. On a voice vote, motion passed.
8. **APPOINTMENT OF AUDITOR:** Director Neubauer made the recommendation to keep Joseph Julius as the auditor for the York Center Park District. Motion made by Terry Purkart to hire Joseph Julius, LTD of Arlington Heights as the Auditor for the York Center Park District. 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0 Abstain=0 and Absent=1.

9. **APPOINTMENT OF ATTORNEY:** Director Neubauer made the recommendation to keep Friedman and Holtz as the attorneys for the York Center Park District. Motion made by Terry Purkart to hire Friedman and Holtz of Chicago as the attorneys for the Park District. 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.
10. **FINANCIAL REPORTS:**
- A. Financial Status: Ann DeGroot presented the status of funds for June 16, 2009 as follows: WSB Checking: \$51,397.61, IPTIP: \$554,231.88, Harris Bank: \$31,349.00, Harris Bank C.D. \$250,000.00. Petty Cash: \$300.00. Total: \$887,279.39.
 - B. Check Disbursements of April 2009. Motion made by Terry Purkart to approve check numbers 10337- 10430 including voided check numbers 10337,-10353 & 10392, 10397, 10415, and 10418 21 voided checks printed wrong) totaling: \$66,574.88 which includes payroll of \$45,398.48. 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Absent=1, and Abstain=0.
 - C. Check Disbursements of May 2009. Motion made by Terry Purkart to approve check numbers 10431-10476 including voided check numbers 10449 totaling: \$85,296.76 which includes payroll of \$31,091.64. 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Absent=1, and Abstain=0.
 - D. Budget and Appropriations Ordinance for 2009-2010. Director Neubauer presented the Budget and Appropriations Ordinance with corrections. Discussion took place. Joseph Julius has reviewed the document and approved it. Motion made by Ann DeGroot to approve the Budget and Appropriations Ordinance for 2009-2010 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Absent=1, and Abstain=0.
11. **STAFF REPORTS:** Director Neubauer asked the Board if there were any questions concerning the staff reports. The Touch a Truck event was a huge success. Director Neubauer displayed pictures for the Board members to see. The Two's and Three's ceremony and Four's and Five's Graduation were very creative and well attended. The summer brochure was distributed to all residents. The pre-summer programs were full. Registration is going well for summer camp.
- Concerning Maintenance, the cement ramp and patio work have been completed. The Lake Yelenich parking lot will be resealed in a few weeks. The flower beds have been planted. Treasurer Ann DeGroot stated that the bushes at the Knolls Park sign need to be replaced. Ann DeGroot asked is we were going to plan a fishing derby. Discussion took place. That has not been determined yet. Julie May would like to see more team building programs and a pom pom program. Director Neubauer will talk to the staff about program planning.
12. **SPECIAL RECREATION REPORT:** We are working on the Gateway budget figures and a new contract with Ray Graham. We have two people from York Center that are currently using Gateway's services.

13. **LEGAL REPORT:** Director Neubauer presented the Board with the Prevailing Wage Ordinance. Motion made by Terry Purkart to approve the document as presented and 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 absent. On a Roll Call vote, motion passed. Ayes=4 Nays=0, Absent=1 and Abstain=0.
14. **SAFETY REPORT:** Director Neubauer informed the Board that the Merry-Go-Round at Villa Roosevelt Park broke. The bearings were worn and Patrick has fixed it. Tim Lenc from PDRMA met with us for three hours to start the review process. Director Neubauer had the review papers if anyone would like to review them. We will be working on several goals throughout the year to achieve a high score on the review.
15. **DIRECTOR REPORT:**
- The Audit papers have been completed and sent to the auditors. They are here now and will be working with us throughout the rest of the week.
 - Director Neubauer is still waiting to hear from V-3 concerning the extra work that may need to be completed at Knolls Community Park.
 - Concerning the new park update, Copenhagen has been working the past few days. There are 8-9 more punch list items that need to be completed. Jasco is coming out on Thursday to complete the fountain work.
 - There has been vandalism at the new park. A garbage can was set on fire a month ago and now the grass was set on fire on Sunday. The fire department and Sheriff's department were out there on Sunday afternoon.
16. **UNFINISHED BUSINESS:** None
17. **NEW BUSINESS:** None
18. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:40 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon Neubauer
Board Secretary/Director

Date:_____