

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JULY 21, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the July 21, 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
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:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of June 16, 2009 and motion seconded by Ann DeGroot. On a voice motion passed.
6. **APPOINTMENT OF NEW OFFICERS:** Discussion took place concerning the appointment of new officers to the Board of Commissioners. Motion made by Terry Purkart to keep all titles the same for the 2009/2010 year and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann De Groot 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.
7. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann De Groot presented the status of funds for July 21, 2009 as follows:
WSB Checking: \$43,503.30; IPTIP: \$800,448.40; Harris Bank: \$31,357.96; Harris Bank C.D. \$250,000.00, Petty Cash: \$300.00, total: \$1,125,309.60
 - B. Check Disbursements of June 2009. Motion made by Terry Purkart to approve check numbers 10477-10565 including voided check numbers 10513, 10517, & 10558 totaling: \$84,638.78 which included payroll of \$42,253.88. 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.
 - C. Budget and Appropriations Ordinance for 2009-2010 were approved in the Public Hearing. Director Neubauer was instructed to file the document with the County Clerk's office.

8. **STAFF REPORTS:** Staff is working on the Fall Brochure. Director Neubauer asked the Board if staff should plan an outdoor Halloween event or keep the same carnival and haunted house. The Board agreed to keep the same indoor event on Saturday, October 24th, 2009.
9. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Gateway has extended their contract with Ray Graham for one more year.
10. **LEGAL REPORT:** We will be meeting to discuss releasing Copenhagen from the contract. Estimates are being collected for the maintenance of the new park.
11. **SAFETY REPORT:** Director Neubauer reported that on August 27th, Tim Lenc from PDRMA will be coming out to check parks and review more of our paperwork for the review process. Director Neubauer reported that there has been some vandalism at the new park. A part was missing from the drinking fountain. It has been fixed.
12. **DIRECTOR REPORT:**
 - Director Neubauer reported that the Grand Opening Plans are almost complete. The ribbon Cutting ceremony will be at 6:00 p.m. The Board agreed to meet at 5:45 p.m. Daniel Summins will be the spokesperson for the York Center Park District. State Representative Sandra Pihos will be arriving around 7:30 p.m.
 - There will be fireworks after the Grand Opening festivities end around 8:30 p.m.
 - Director Neubauer presented the Board with information from V-3. More soil bearings need to be completed before we receive the NFR letter. We have asked for a better price than quoted.
 - Discussion took place concerning I.M.R.F. Director Neubauer explained that if an employee reaches 1000 hours in a year, they must be put in the Illinois Municipal Retirement System.
13. **UNFINISHED BUSINESS:** None
14. **NEW BUSINESS:** Margaret Crotty suggested we send information to the Tribune for free advertising. Jeremy Fila was given the information. Director Neubauer will review the information with him.
15. **ADJOURNMENT:** Motion made by Julie May to adjourn the Regular Board Meeting at 7:35 p.m. and motion seconded by Ann De Groot. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon Neubauer
Board Secretary/Director

Date: _____

