

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 18, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the August 18, 2009 Regular Board Meeting to order at 7:03 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 (Arrived at 7:15 p.m.)

Members Absent: None
Others Present: Sharon Neubauer, Executive Director/Secretary, and Patrick Lemar, Superintendent of Parks and Facilities.
3. **INTRODUCTION OF GUESTS:** Mr. Ray Ronda and John Kratovil from the Lombard Christian Reformed Church.
4. **COMMENTS AND COMMUNICATIONS:** Mr. Ronda and Mr. Kratovil addressed the Board about fishing at Knolls Park. They said they have stocked the lake with 7,000 minnows and that there needs to be signs posted stating Catch and Release only. Discussion took place. The fishing club at the church would be happy to help make cribs for the pond and to help with stocking of the pond. They met with a Biologist from the county and gave suggestions to the Board concerning the pond. The Board thanked the gentlemen for their suggestions and will have Patrick Lemar and other staff at the Park District work more closely with the fishing club.
5. **BOARD MINUTES:**
 - Motion made by Terry Purkart to accept the Public Hearing Minutes of July 21, 2009 on the Budget and Appropriations Ordinance and 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 abstain. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=1 and Absent=0.
 - Motion made by Terry Purkart to accept the Regular Board Minutes of July 21, 2009 and motion seconded by Julie May. On a voice vote, motion passed. Ayes=4 Nays=0 Abstain=1 and Absent=0.
6. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann De Groot presented the status of funds for August 18, 2009 as follows: WSB checking: \$49,924.72; IPTIP: \$725,645.47; Harris Bank: \$31,365.02; Harris Bank C.D.: \$250,000.00; and Petty Cash: \$300.00.
 - B. Check Disbursements of July 2009. Motion made by Terry Purkart to approve check numbers 10567-10661 Including voided check numbers 10575,10584,10659,10660,10661,10662 and 10663 totaling: \$137,380.30 which

included payroll of \$61,387.86. 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.

7. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions concerning the staff reports. Commissioner Daniel Summins asked when the summer camp report would be complete. Director Neubauer stated that it would be available at the September Board Meeting. Discussion took place concerning the Grand Opening Celebration of Knolls Community Park. The Board agreed it was a great event and the fireworks were spectacular. A suggestion was made to have more grills available for the concession stand. The Commissioners also stated that the fall 2009 brochure looks great.
8. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Gateway's Fall brochure has been delivered. Board Minutes and payment chart were distributed in the board packets.
9. **LEGAL REPORT:**
 - A. Copenhaver Contract: Discussion took place concerning the Copenhaver contract. Three proposals were submitted to the Board for the remainder of the maintenance monitoring for the new park. No recommendation has been made by Joe Brusseau. The Board tabled a decision.
 - B. Oakbrook Terrace Gasoline Agreement: Director Neubauer received the changes from Friedman and Holtz's James Wascher however she had not had a chance to talk to him concerning the attorney's reservations. Discussion took place. The Board tabled any decisions on the contract with Oakbrook Terrace.
10. **SAFETY REPORT:** PDRMA's Tim Lenc will be here on Thursday to continue the review process.
11. **DIRECTOR REPORT:**
 - Director Neubauer stated that V3 charged less than originally anticipated for the remainder of the Site closure report.
 - The audit report will be completed and ready for the September Board meeting. Commissioner Daniel Summins asked Director Neubauer to work on the six month projection for the next Board meeting. She will contact Joe Julius to review the six month projection.
 - Director Neubauer reported that Mr. Krilich would like to meet with some members of the Board to discuss negotiations. Director Neubauer will set up the meeting within the next few weeks.
 - The Park facility rental form was discussed. The Board agreed that a credit card must be used for a rental deposit. The Board approved the rental agreement as proposed with minor corrections.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None

14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:50 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Director