

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 15, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the September 15, 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, Executive Director/Secretary and 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 Minutes of August 18, 2009 and motion seconded by Julie May. On a voice vote, motion passed. Ayes=5 Nays=0 Abstain=0 and Absent=0.

6. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann DeGroot presented the status of funds for September 15, 2009 as follows: WSB checking: \$53,362.24; IPTIP: \$998,649.77; Harris Bank: \$31,372.85; Harris C.D. \$250,000.00 and Petty Cash: \$300.00.
 - B. Check Disbursements of August 2009. Motion made by Terry Purkart to approve check numbers 10670-10741 including voided check numbers: 10687, 10671, 10696, and 10697 totaling: \$107,863.67 including payroll of \$55,465.64. 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 aye. On a Roll Call vote, motion passed. Ayes=5 Nays=0 Abstain=0 and Absent=0. Julie May questioned the Director about the cellular phone bill. Director Neubauer will have Jeremy Fila put together another report for the Board. Ann DeGroot asked if we have geese patrol. Kathy Leonard stated it was too expensive and needed to be cut from the budget. The Board agreed to revisit the issue next year.
 - C. Six Month Projections: The Board discussed the rest of the year projections for the budget. Director Neubauer and Kathy Leonard reviewed the various accounts from the past year. Last year's budget was also reviewed. Dan Summins congratulated the staff for a job well done on the budget. The Copenhagen contract was discussed. Director Neubauer is working with Charlene Holtz on the details. Discussion took place concerning the number of children in park programs.

7. **STAFF REPORTS:** Discussion took place concerning the Halloween Carnival. This year's theme will be the Circus. The Board reviewed the Program Supervisors reports and questioned the prices and descriptions of some of the programs. Julie May stated that many of York Center Park District programs are higher priced than Lombard's. Julie May volunteered to e-mail Director Neubauer with program suggestions. The Board also agreed that the Mother/Son Bowling event was too expensive. Director Neubauer explained that it was the bowling alley prices that were high. The Board suggested holding an event in the gym for a lesser price such as Volleyball or Dodge ball. Terry Purkart volunteered to meet with staff on Thursday, September 17th to review the Winter/Spring line-up.
8. **SPECIAL RECREATION REPORT:** Director Neubauer distributed the Gateway Board Minutes to the Board. The October meeting will be held in the evening. This is the annual Gateway Meeting for parents to attend.
9. **LEGAL REPORT:** Director Neubauer was instructed to follow through with Charlene Holtz on the Copenhaver contract.
10. **SAFETY REPORT:** There are no safety issues at this time. Tim Lenc, from PDRMA, will be out to meet with us on Monday, September 28th for our review.
11. **DIRECTOR REPORT:**
 - Director Neubauer stated that Joseph Julius, the auditor, will be here to present the Audit report at the October Board Meeting.
 - Signs have arrived for the new park. They will be installed within the next few weeks.
 - Director Neubauer showed the Board the news article that Jeremy submitted to the IPRA/IAPD magazine on the new park. The Board agreed it was a nice article and picture.
 - Staff is working on the Winter/Spring Brochure.
 - Halloween Plans are underway.
 - Registration is low in all programs.
12. **UNFINISHED BUSINESS:** The Krilich Property was discussed. President Crotty, Commissioner Daniel Summins and Director Neubauer met with a Representative from the Krilich development, Greg Wilcox. The new Property plan was reviewed. The Krilich representative will present the York Center Park District Board with a proposal within the next month or two.
13. **NEW BUSINESS:** President Crotty reviewed the proposal submitted by Office Manager, Michelle Hrody. Different copiers were discussed including color vs. black and white. The Board agreed to table the copier discussion until President Crotty meets with the Office Manager.
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:17 p.m. and motion seconded by Ann DeGroot. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Director

