

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 20, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the October 20, 2009 Regular Board Meeting to order at 7:06 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 De Groot, Treasurer
Julie May, Commissioner
Members Absent: Terry Purkart, Vice President
Daniel Summins, Commissioner
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Julie May to accept the Regular Board Minutes of September 15, 2009 and motion seconded by Ann De Groot. On a voice vote, motion passed. Ayes=3, Nays=0, Abstain=0 and Absent=2.
6. **AUDIT REPORT:** The audit report by Joseph Julius was tabled to the November 17, 2009 Regular Board Meeting.
7. **FINANCIAL REPORT:**
 - A. Financial Status: Ann De Groot presented the status of funds for October 20, 2009 as follows: WSB Checking: \$10,714.84; IPTIP: \$1,007,704.17; Harris C.D.: \$250,000.00; Harris Bank: \$31,379.41; and Petty Cash: \$300.00. Motion made by Julie May to accept the status of funds of October 20, 2009 as read. Motion seconded by Margaret Crotty. A Roll Call vote was taken: Margaret Crotty aye, Ann De Groot aye, Julie May aye, Terry Purkart absent, and Daniel Summins absent. On a Roll Call vote, motion passed. Ayes=3 Nays=0 Abstain =0, and Absent =2.
 - B. Check Disbursements of September 2009. Motion made by Julie May to approve check numbers 10742-10803 including voided check numbers 10780,10781,10783,10796 and 10802 totaling: \$57,459.24 including payroll of \$33,701.52. Motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann De Groot aye, Julie May aye, Terry Purkart absent and Daniel Summins absent. On a roll Call vote, motion passed Ayes=3 Nays=0 Abstain=0 and Absent=2.
 - C. Annual Treasurer's Report for 2009/2010. Motion made by Julie May to approve the Annual Treasurer's Report for 2009/2010 as presented and motion seconded by Ann De Groot. A Roll Call vote was taken: Margaret Crotty aye, Ann De Groot aye, Julie May aye, Terry Purkart absent and Daniel Summins absent. On a Roll Call vote, motion passed. Ayes=3 Nays=0 Abstain=0 and Absent=2. Ann De Groot will have the document notarized and Director Neubauer will have the Treasurer's report published in the paper and then filed at the DuPage County Clerk's office. The Board would like the Director to look into becoming a Notary for the Park District.

8. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions on staff reports. Director Neubauer noted that Douglas Orlando did the Maintenance report while Patrick Lemar had time off. World Wide Day of Play was held on September 26th at Knolls Park. Sixteen participants played games, bounced in the Moon Jump and competed in relays. Healthy snacks were served such as bananas, apples juice and granola bars. All had a nice time. The Trout Derby was held on Wednesday night, October 14th from 5:30-7:30 p.m. There were over 30 people registered. It was a cold night but the fish were still biting. Hot chocolate and hot dogs were served and many enjoyed the prizes that were given out. Julie May suggested family prices for some events or camps and that we should send an e-mail with a survey attached to our participants for suggestions. Director Neubauer will look into it. Discussion took place concerning geese patrol. Ann De Groot suggested the park look into the inflatable coyote decoys that were advertised on WGN. The Halloween Carnival will be held Saturday, October 24th from 11:30a.m.-3:30 p.m. Staff is working on the Winter/Spring Brochure.
9. **SPECIAL RECREATION REPORT:** No report.
10. **LEGAL REPORT:** Discussion took place concerning the Copenhaver contract. Margaret Crotty is concerned about getting the money from the DNR. Director Neubauer asked the DNR for an extension on the project.
11. **SAFETY REPORT:** All the vehicles have been serviced. All will be put on six month schedules.
12. **DIRECTOR REPORT:** Director Neubauer reported that she has been contacted by a representative of the Co-op to see if we would be interested in taking over their park. Director Neubauer and the Board Members stated that they would be open to preserving more land in the area. More details will come later. We are still waiting to hear from Joseph Brusseau concerning the final work for the park. The DNR received the request for an extension.
13. **UNFINISHED BUSINESS:** Ann De Groot questioned when the concession trailer will be removed. She would like an update on the November agenda. The Board would like it removed by December 1st.
14. **NEW BUSINESS:** None
15. **ADJOURNMENT:** Motion made by Ann De Groot 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

Date: _____