

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
NOVEMBER 17, 2009**

1. **CALL TO ORDER:** President Margaret Crotty called the November 17, 2009 Regular Board meeting to order at 7:07 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
Others Present: Sharon T. Labak-Neubauer Director/Board Secretary, and Patrick Lemar, Superintendent of Parks and Facilities.
3. **INTRODUCTION OF GUESTS:** Joseph Julius, Auditor
4. **COMMENTS AND COMMUNICATIONS:** Director Neubauer received a card from past Commissioner, Lorraine Ryker stating how proud the past Commissioner is of the district and the new park.
5. **BOARD MINUTES:** Motion made by Julie May to accept the Regular Board Minutes of October 20, 2009 and motion seconded by Ann De Groot. On a voice vote, motion passed. Ayes=3, Nays=0, Abstain=2, and Absent=0.
6. **AUDIT REPORT:** The Audit Report was given by Joseph Julius. He presented the financial analysis. He reviewed the tax rates, assessed valuations, Debt service, revenues, expenses, surplus, Capital Assets, and IMRF. Tax rates and Assessed values were discussed. Trends in the defined benefit plan were discussed. Debt extension limitations and 0 coupons were reviewed. Special revenue accounts were reviewed. The Board was pleased with the audit report. The district is in the black. The Board congratulated the staff on keeping expenses down. The Board then discussed the Tax Levy and the capped funds. The Board thanked Joseph Julius for the audit and financial report.
7. **FINANCIAL REPORT:**
 - A. Financial Status: Ann DeGroot presented the status of funds for November 17, 2009 as follows: WSB Checking: \$28,334.82, IPTIP: \$882,687.54, Harris Bank: \$31,386.25, Harris Bank C.D.: \$250,000.00, and Petty Cash: \$300.00. Motion made by Terry Purkart to accept the status of funds of November 17, 2009 as read. 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.

- B. Check Disbursements of October 2009. Motion made by Terry Purkart to approve check numbers 10804-10875 including voided check numbers 10842-10875 totaling: \$73,713.04 including payroll of \$48,966.42. 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.
- C. Truth in Taxation/Tax Levy 2009/2010: Motion made by Ann DeGroot to approve the Truth in Taxation notice and Tax Levy for fiscal years 2009/2010. Motion seconded by Dan Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann De Groot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Director Neubauer was instructed to publish the notice in the newspaper and schedule the Public Hearing for Tuesday, December 15th, 2009 at 7:00 p.m. The Public Hearing will be held before the Regular December Board Meeting. Discussion took place about paying back the five hundred thousand dollar loan. Director Neubauer stated it would be paid back on time.
8. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions on staff reports. Director Neubauer showed the Board the pictures from the Halloween Carnival and Turkey Shoot. The evaluations were distributed to the Board. Both events were very successful. Over 350 people attended the Halloween event. The Turkey Shoot had about 25 people. It was the first year for it. Everyone enjoyed the event. Four, twenty-five pound turkeys were donated by Ultra Foods. All that attended had a nice time. Staff is working on the Winter/Spring Brochure and Santa's Open House will be held on Friday, December 4th from 6:30-8:30 p.m.
9. **SPECIAL RECREATION REPORT:** None
10. **LEGAL REPORT:** Director Neubauer is still waiting for Copenhaver to respond to Charlene Holt's requests.
11. **SAFETY REPORT:** Director Neubauer and Patrick Lemar met with Tim Lenc from PDRMA last Friday. The meeting was three hours long. Many documents were provided to PDRMA. This is needed for the three year review process. The Risk Management Institutes were discussed. Director Neubauer would like to send some staff if the budget allows. Patrick distributed information on the Ice Rink for Knolls Community Park. Discussion took place. Patrick Lemar explained how it will be built. He also stated it would be safer than allowing skaters on the ice. The Board would like Patrick to keep track of the man hours to maintain the rink. The Board agreed to have the Maintenance staff construct the rink. Commissioner Summins asked how many days people could skate last year. Patrick Lemar will review last year's information. Director Neubauer stated that the "Chili Night" event will be held at the new park this winter.
12. **DIRECTOR REPORT:** Director Neubauer reported that she has asked the DNR for an extension on the grant. The DCEO grant has been finalized. We are still waiting to hear from Copenhaver on the final payout. Discussion took place about setting up a Face book account. Commissioner Daniel Summins agreed we should open a Face book account. Director Neubauer will have the Program Supervisor, John Colianne look into it.
13. **UNFINISHED BUSINESS:** None

14. **NEW BUSINESS:** None

15. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:25 p.m. and motion seconded by Julie May. On a voice vote, the Board Meeting adjourned.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Director

Date: _____