

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

1. **CALL TO ORDER:** President Margaret Crotty called the December 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
Others Present: Sharon T. Labak-Neubauer, Executive Director/Board Secretary, and Patrick Lemar, Superintendent of Parks and Facilities.
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 November 17, 2009 and motion seconded by Julie May. On a voice vote, motion passed. Ayes=5 Nays=0 Abstain=0 and Absent=0.
6. **FINANCIAL REPORT:**
 - A. Financial Status: Ann DeGroot presented the status of funds for December 15, 2009 as follows: WSB checking: \$20,894.39, IPTIP: \$333,179.49; Harris Bank: \$31, 386.25; WSB C.D. \$250,000.00; Petty Cash: \$300.00. Motion made by Terry Purkart to approve the status of funds and 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 November 2009: Motion made by Terry Purkart to approve check numbers 10876-10917 totaling: \$139,998.24 including payroll of \$30,545.00 and a bond Payment of \$85,512.50. 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: A Motion was made by Terry Purkart to accept the Truth in Taxation Ordinance and Tax Levy for 2009-2010. Motion seconded by Ann DeGroot. On a Roll Call vote, motion passed. Margaret Crotty

aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye.
Ayes=5 Nays=0 Abstain=0 Absent.0.

7. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding the staff reports. Discussion took place concerning the Winter/Spring brochure. Prices were discussed for various programs. The Board would like to know how much money is made on outside programs. Director Neubauer will get the board a copy of the seasonal summary report.
8. **SPECIAL RECREATION:** The Board received the Gateway Board Minutes.
9. **LEGAL REPORT:** Director Neubauer stated that the Department of Natural Resources granted the York Center Park District the one year extension to complete Knolls Community Park. The letter from the D.N.R. was in the Board Packet.
10. **SAFETY REPORT:** Patrick stated that it has been unsafe to clear the ice for skating. He will be building an outdoor ice rink with his crew. Discussion took place. The Board thought it would be a good idea to hold a winter event at the park for the skaters. Patrick hopes to have the ice rink built at the end of December or early January depending on the weather. Last year there were 17 days available for skating on the ice.
11. **DIRECTOR REPORT:** Director Neubauer was instructed to file the Truth in Taxation Ordinance and Tax Levy at the County Clerk's office. The new meeting schedule will be reviewed at the next meeting. Concerning the new park, we are still waiting for missing paperwork from Copenhaver.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** Motion made by Dan Summins to give the full-time salaried employees a one hundred dollar Christmas bonus as discussed.
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:20 p.m. and motion seconded by Julie May. On a voice vote motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____