

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 19, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the January 19, 2010 Regular Board Meeting to order at 7:09 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
Members Absent: Daniel Summins, Commissioner
Others Present: Sharon Neubauer/Board Secretary and Executive Director

3. **COMMENTS AND COMMUNICATIONS:** Director Neubauer stated that there was a nice article in the Lombardian about the year in review. The new Knolls Community Park Grand Opening Celebration was mentioned and they reprinted the picture from the summer. Director Neubauer sent the Lombardian newspaper a thank you note for printing the article.

4. **INTRODUCTION OF GUESTS AND STAFF:** Patrick Lemar, Superintendent of Parks and Facilities, and John Colianne, Program Supervisor.

5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Public Hearing Meeting Minutes of December 15, 2009 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Absent=1, and Abstain =0. Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of December 15, 2009 and motion seconded by Ann DeGroot. On a Roll Call vote, motion passed.

6. **FINANCIAL REPORT:**
 - A. Financial Status: Ann DeGroot presented the status of funds for January 19, 2010 as follows: WSB checking: \$18,104.50, IPTIP: \$294,699.04, Harris Bank: \$31,397.13, WSB C.D. \$250,000.00, and 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.

- B. Check Disbursements of December 2009: Motion made by Terry Purkart to approve check numbers 10918-10965 totaling: \$65,156.77 including payroll of \$30,853.92. Also there was one check made out to Joseph Julius, \$2,236.09 for services and \$7,880.00 for the audit. 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 absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0 Abstain=0 and Absent=1.
7. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions regarding the staff reports. The Board asked Patrick Lemar what happened to the ice rink. Patrick explained the grading was not done according to the specifications that the Architect drawings stated at the new park. The map was three feet off, so they moved the ice rink to Knolls Park. Unfortunately the water seeped out. When the weather permits, the Maintenance crew will re-tarp the rink and make sure the burms are high enough. Treasurer Ann DeGroot recommended Patrick view other ice rinks in the area and call the gentleman from the Congress Knolls area for advice. Patrick stated that the meter was rented from the village of Lombard and they were very helpful. The York Center Fire Protection District was also very helpful. They let us borrow their hoses to fill the ice rink with water.

Vice President, Terry Purkart had questions regarding the summary sheets. John Colianne, the Program Supervisor answered her questions regarding certain trips. The Board requested that they be informed when we have extra tickets left to sell for an outing. Discussion took place concerning the programs we have listed in the Lombard and Oakbrook Terrace Brochures. Staff reassured the Board we are making extra money on the non-residents that attend our outings.

Director Neubauer stated that staff is working on the Daddy/Daughter Dance, Father/Son Basketball event and planning the summer brochure. The Chili Day event for Saturday, January 23rd has been cancelled due to the inclement weather which is expected on Saturday.

8. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Gateway has a new Superintendent. Her name is Sheila Swann-Guerrero. She has over 25 years experience.

9. LEGAL REPORT:

- A. Director Neubauer presented the Board with the Legal Notice for the 2010 Board Meetings. Discussion took place. Two dates were changed for the November and December meeting. Motion made by Ann DeGroot to accept the meeting notice with the correct changes. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1. Director Neubauer was instructed to publish the legal notice in the newspaper.
- B. V-3 Proposal: Discussion took place concerning the V-3 Proposal for the maintenance of the Knolls Community Park. The first proposal was discussed. Patrick Lemar presented the newest proposal. Discussion took place. Motion made by Ann DeGroot to accept the V-3 proposal for \$19,750.00 and motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins absent. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.

10. SAFETY REPORT: None

11. DIRECTOR REPORT: No report

12. UNFINISHED BUSINESS: None

13. NEW BUSINESS: President Crotty asked Patrick Lemar if lights could be installed at Knolls Park. Discussion took place. Patrick Lemar will look into it. Discussion took place about placing artificial or real Christmas trees in the pond at Knolls Park.

14. ADJOURNMENT: Motion made by Julie May to adjourn the Regular Board Meeting at 8:00 p.m. and motion seconded by Terry Purkart. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Executive Director

Date: _____

