

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
FEBRUARY 16, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the February 16, 2010 Regular Board Meeting to order at 7:00 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  
                          Julie May, Commissioner  
                          Terry Purkart, Vice President  
                          Daniel Summins, Commissioner  
Members Absent: Ann DeGroot, Treasurer  
  
Others Present: Sharon Neubauer/Board Secretary and Executive Director
  
3. **COMMENTS AND COMMUNICATIONS:** There was a nice article in the Lombardian newspaper about Director Neubauer's 25<sup>th</sup> Anniversary at the Park District.
  
4. **INTRODUCTION OF GUESTS AND STAFF:** None
  
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of January 19, 2010 with changes as requested and motion seconded by Julie May. On a voice vote, motion passed.
  
6. **FINANCIAL REPORT:**
  - A. Financial Status as of February 16, 2010: Director Neubauer presented the status of funds for February 16, 2010 as follows: WSB checking: \$26,133.77, IPTIP: \$244,722.76, Harris Bank: \$31,403.01, WSB C.D. \$250,000.00 and Petty Cash: \$300.00. Motion made by Terry Purkart to accept the financial report as given and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1
  - B. Check Disbursements of January 2010: Motion made by Terry Purkart to approve check numbers 10966-11017 totaling: \$57,346.88 including payroll of \$31,213.11. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4 Nays=0 Abstain=0 and Absent=1.
    - Discussion took place concerning the finances. Director Neubauer presented the board with the status of funds. Discussion took place. The board requested that a capital project list be presented to the Board at the March Board Meeting. Some items discussed were a new truck, roof, and playground equipment. Director Neubauer felt confident the numbers are correct. The Board requested that Joseph Julius be contacted to review the budget and give financial projections. Margaret Crotty suggested that lights be installed at Knolls Park. Director Neubauer will get an estimate on the cost of installing lighting by the shelter.

7. **STAFF REPORTS:** Commissioner Julie May asked for an explanation concerning the ice rink that was supposed to be installed by Patrick Lemar. Director Neubauer explained that the crew followed Copenhaver's drawings at the new park and the site was not level. They tried to install the rink at Knolls Park however, the water leaked out. Patrick Lemar consulted with professionals from other districts and they agreed that the rink should be placed on the sand volleyball court next year. Julie May stated that the tarps and sandbags should be carefully stored for next year. Julie May said her girls had a nice time at the Daddy/Daughter Dance however, one of the girls did not receive a centerpiece from the raffle. They liked the Champs' coupons. Director Neubauer stated that the next event will be the Father/Son Basketball night on Thursday, February 25<sup>th</sup>.
  
8. **SPECIAL RECREATION REPORT:** No report.
  
9. **LEGAL REPORT:** Director Neubauer reported that Charlene Holtz is working on the paperwork for Copenhaver. We met with Joe Brusseau and Charlene Holtz on February 10<sup>th</sup> to discuss closing out the project.
  
10. **SAFETY REPORT:** The Park District received a \$1,500.00 check from PDRMA for having an excellent safety rating. Once again the district has been accredited.
  
11. **DIRECTOR REPORT:** Director Neubauer reported that Patrick received a quote from Wild Goose Chase for \$5,000.00 to manage the geese in the parks. Discussion took place. Motion made by Daniel Summins to lock in the Wild Goose Chase company for three years at that same price. Motion seconded by Terry Purkart. A Roll Call Vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0, and Absent=1.
  
12. **UNFINISHED BUSINESS:** None
  
13. **NEW BUSINESS:** Director Neubauer reported that she and Margaret Crotty met with the president of the Co-op concerning the Co-op park land. Discussion took place. The Board agreed that they would like to preserve more land for parks. Motion made by Daniel Summins to investigate the property in the Co-op and to have Joseph Brusseau give a proposal to the board. Motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May aye, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.
  
14. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board Meeting at 7:50 p.m. and motion seconded by Terry Purkart. On a voice vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.

Margaret Crotty  
Board President

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Sharon T. Labak-Neubauer  
Board Secretary/Executive Director

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Date: \_\_\_\_\_

