

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

1. **CALL TO ORDER:** President Margaret Crotty called the March 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
Ann DeGroot, Treasurer
Julie May, Commissioner
Terry Purkart, Vice President
Daniel Summins, Commissioner

OTHERS PRESENT: Sharon Neubauer/Director, and Kathy Leonard Administrative Assistant Superintendent, Patrick Lemar arrived at 7:10 p.m.

3. **COMMENTS AND COMMUNICATIONS:** None

4. **BOARD MINUTES:** Motion made by Terry Purkart to table the Regular Board Meeting Minutes of February 16, 2010 and seconded by Ann DeGroot. On a voice vote, motion passed.

5. **FINANCIAL REPORTS:**

- A. Financial Status as of March 16, 2010: Ann DeGroot presented the status of funds for March 16, 2010 as follows: WSB Checking: \$ 39,634.02; IPTIP: \$199,938.00; Harris Bank: \$31,407.80; West Suburban 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 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 February 2010: Motion made by Terry Purkart to approve check numbers 11018-11062 including voided checks of 11041 and 11042 totaling: \$49,645.73. 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. Financial Status: Daniel Summins reported on the operating surplus in the budget. Kathy Leonard and Sharon Neubauer met with Joseph Julius to review the figures. The amount of cash estimated to be in the accounts was discussed as well as the operating surplus. Discussion took place as to how much surplus should be expected at the end of the year. The Board agreed that 5% surplus is appropriate. Daniel Summins stated that the goal is to have an operating surplus. If we have too much surplus we receive tax objections. The Board would like the operating surplus/deficit reported on the financial reports. The Board congratulated the staff on keeping expenses down. They said great job on the budget.

6. **LEGAL REPORT:** Director Neubauer received an e-mail from Charlene Holtz stating that she would be drafting a letter to go to Copenhaver and to the bonding company. She stated that she will have the Director review the letter on Wednesday, March 17th.
7. **SAFETY REPORT:** Director Neubauer stated that we have received the PDRMA check of \$1,500.00 for an excellent safety record and we also received the plaque to hang in the lobby.
8. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Countryside has given their one year notice to pull out of Gateway.
9. **STAFF REPORTS:**
 - Staff is working on the Winter/Spring budget figures and program evaluations.
 - Staff is working on the summer 2010 brochure.
 - The Bunny Brunch is this coming Saturday, March 20th from 11:00 a.m.-1:30p.m. Volunteers are welcome. The Bunny Brunch has been scheduled earlier than last year.
 - A new event, Mother/Son night is scheduled during spring break for Thursday, March 31st from 6:30-8:30 p.m. This event will be held during Spring Break.
 - Superintendent, Patrick Lemar reported on the possibility of getting power and lights installed at Knolls Park. Jasco Lighting suggested running the power under 16th street however we would need to hire a certified engineer to draw up the plans. Discussion took place. The Board suggested he call Com. Ed for more information.
 - Patrick Lemar reported on the cost for gym padding in the gym. The cost would be \$1,260.00 with our Maintenance crew installing the padding. Ann DeGroot asked for Velcro pricing and stated that she would look into getting estimates from Timothy Christian school. They recently had padding installed.
 - Patrick Lemar stated that a new roof is needed on the office and garage. Cost estimate is \$13,770.00 and \$600.00 for the garage. These are 30 year shingles. He will be getting more estimates.
 - Patrick Lemar explained the Truck Bid through the State of Illinois. He explained the specifications to the Board. Discussion took place. Margaret Crotty said to talk to Elmhurst Ford for an oversized pickup truck.
10. **DIRECTOR REPORT:**
 - Director Neubauer reported that Joseph Brusseau is completing the assigned work at the new park and they are concerned that there is too much water in the sanitary lines. Patrick Lemar will contact Flagg Creek to come inspect the sewers.
 - Director Neubauer thanked Terry Purkart for getting shelves and a popcorn stand donated to the Park District.
 - Director Neubauer presented the Board with the proposal from Joseph Brusseau concerning the Co-op Land. The proposal was tabled.

*Julie May left the meeting at 7:55 p.m.
11. **UNFINISHED BUSINESS:** The Board would like the old concession trailer disposed of as soon as possible. Patrick will check into it.

12. **NEW BUSINESS:** None

13. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:10 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date:_____