

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
APRIL 20, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the April 20, 2010 Regular board Meeting to order at 7:08 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
  
3. **COMMENTS AND COMMUNICATIONS:** Director Neubauer received a Resolution from the York Township to honor her 25 years of service to the Community and Park District.
  
4. **INTRODUCTION OF GUESTS AND STAFF:** Joseph Julius, the Auditor, Patrick Lemar-Superintendent of Parks and Facilities.
  
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of February 16, 2010 and motion seconded by Julie May. On a voice vote, motion passed. Motion made by Ann DeGroot to accept the Regular Board Meeting Minutes of March 16, 2010 and motion seconded by Terry Purkart. On a voice vote, motion passed.
  
6. **FINANCIAL REPORTS:**
  - A. Financial Status as of April 2010. Joseph Julius presented the financial report as follows: WSB Checking: \$21, 977.20, IPTIP: \$150,692.49, Harris Bank: \$31,412.88, 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 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 March 2010: Motion made by Terry Purkart to approve check numbers 11063-11120 Totaling: \$67,651.14. Motion seconded by Ann DeGroot. 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.
  - C. Preliminary Budget and Appropriations Ordinance was reviewed by Joseph Julius. Joseph Julius reviewed the working budget and appropriated columns in the budget. This year we are projecting real estate taxes to be 893 million which is a 3% increase over the previous year. The loan of \$500,000.00 was paid back. Discussion took place about the c.d. for \$250,000.00. The Board agreed to not renew it. Joseph Julius stated the numbers are good and solid. We receive our first tax money June 1, 2010. Estimated cash balance should be around \$400,000.00 at the end of this fiscal year. A motion was made by Terry Purkart to approve the Preliminary 2010-2011 Budget and Appropriations Ordinance 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, Abstain=0, and Absent =1.

7. **LEGAL REPORT:** Director Neubauer stated that the attorney, Charlene Holtz has been unresponsive to the District's requests. The Board agreed to start reviewing other law firms. We are still waiting to review the letter Charlene Holtz has drafted to Copenhagen. Charlene Holtz will be back in the Country at the end of the week.
8. **STAFF REPORTS:** Staff has been busy with holiday activities, Spring Break Camp, Bunny Brunch and the Mother/Son event. The Mother /Son event was very successful. The summer brochure will go to the printer tomorrow. The Trout Fishing Derby will be held on Friday, April 23<sup>rd</sup> from 5:30 p.m. to 8:00 p.m. Discussion took place concerning including the Lombard pool in our summer camp program. Discussion took place concerning prices. The Board agreed to stay with Lisle and Bensenville pools this summer. Lombard is too expensive. The staff reports were included in the Board packet. Patrick presented estimates on the gym mats. The Board discussed the proposal and looked at the mats. At this time it was decided to keep the present gym mats. Director Neubauer stated that Patrick Lemar was able to dispose of the concession trailer. The Board would like Patrick Lemar to check into more details for the purchase of a new truck for fiscal year 2010-2011.
9. **SAFETY REPORTS:** No report.
10. **SPECIAL RECREATION REPORT:** The Gateway Board is negotiating the new contract with Ray Graham. The contract will be in effect beginning July 1, 2010.
11. **DIRECTOR REPORT:**
  - Director Neubauer reported that the C.D. matures April 24th and that she will be going to the bank with Peggy Crotty to withdraw the money and put it in the IPTIP account.
  - At the May meeting, a new attorney, new auditor, and new officers will be voted upon.
  - The Co-op will know more about the parcels of land that they may want to donate to the park district at the end of May.
  - There has been no correspondence with Krilich.
  - Director Neubauer reminded the Board that an audit will need to be prepared for the Department of Natural Resources when the project is complete.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 8:20 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

Margaret Crotty  
Board President

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

Sharon T. Labak-Neubauer  
Board Secretary/Executive Director