

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JULY 27, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the July 27, 2010 Regular Board meeting to order at 7:10 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, Executive Director/Secretary, Kathy Leonard
Administrative Assistant and Patrick Lemar Superintendent of Parks and Facilities
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** Director Neubauer distributed a letter from the Dupage County Department of Public Works concerning Special Service Area #36. The letter stated that the County will not proceed with the formation of Special Service Area #36 at this time.
5. **BOARD MINUTES:** Motion made by Daniel Summins to accept the Regular Board Meeting Minutes of June 15, 2010 and motion seconded by Terry Purkart. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
 - A. Financial Status as of July 2010: Administrative Assistant, Kathy Leonard presented the Financial Report as follows: WSB checking:\$28,824.09, IPTIP: \$617,143.45, Harris Bank, \$31,425.46, and Petty Cash: \$300.00 Motion made by Daniel Summins to accept the financial report as given and 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=0.
 - B. Check Disbursements of June 2010. Motion made by Terry Purkart to approve check numbers 11249-11325 including voided check number 11301 totaling \$88,725.51 including payroll of \$44,848.03. Motion seconded by Julie May. 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.
7. **LEGAL REPORT:**
 - A. Concerning Copenhagen Construction: We are waiting to hear from the attorney, Charlene Holtz. She is reviewing all the paperwork including certified payrolls.
 - B. The Budget and Appropriations Ordinance and Working budget passed and will be filed at the County Clerk's office before July 31st, 2010.

8. **SAFETY REPORT:** Director Neubauer explained to the Board about the power outage that took place for five days. Patrick Lemar explained the sump pump problems. He will be getting estimates for electrical work that needs to be completed. Director Neubauer thanked President Crotty for her help in securing Montini High School for our camp site through the outage.
9. **SPECIAL RECREATION REPORT:** Director Neubauer stated that Gateway has renewed its contract with Ray Graham.
10. **STAFF REPORTS:** Director Neubauer asked the board if there were any questions on staff reports. President Crotty stated that the Anniversary Celebration was very successful and thanked the staff for their hard work. The other Board members agreed the event was a great success. The fireworks were spectacular. Director Neubauer stated that the T-ball and Tiny T-ball picnics will be held on Wednesday and Thursday of this week. Camp is running smoothly. The fall brochure goes to the printer at the end of the week. Concerning Special Events, we have one each month. They are as follows: Catfish Derby, August 11th; Wide World Day of Play September 25th; Halloween Carnival October 23; Turkey Shoot November 11th; and Santa's Open House December 10th.
11. **DIRECTOR REPORT:**
 - The audit report will be ready in September.
 - We received another Fishing Grant from the National Park and Recreation Association for \$4,000.
12. **UNFINISHED BUSINESS:** Director Neubauer reviewed the Site Investigation Report from Joseph Brusseau. The Board reviewed the different costs associated with getting permits from the County and rezoning the land. Joseph Brusseau recommended obtaining the park land to secure more open space for the district. Different options were discussed. The Board instructed Director Neubauer to create a plan and budget for the property. Motion made by Daniel Summins to start proceedings to accept the Co-op property. Motion seconded by Julie May. 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.
13. **NEW BUSINESS:** The Board instructed Director Neubauer to put together a list of a possible new attorney's for the park district. They would like a more reasonably priced attorney that is more attentive to the needs of a smaller park district.
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:25 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Director

Date:_____