

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 17, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the August 17, 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
Members Absent: None
Others Present: Sharon Neubauer, Executive Director/Secretary, Kathy Leonard Administrative Assistant.
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Julie May to accept the Budget and Appropriations Board Meeting Minutes of July 27th, 2010 and motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart abstain and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0 Abstain=1 and Absent=0 Motion to approve the Regular Board Meeting Minutes of July 27th, 2010 made by Terry Purkart and seconded by Julie May. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
 - A. Financial Status as of August 2010: Treasurer Ann DeGroot presented the Financial Report as follows: WSB Checking: \$124,011.18, IPTIP: \$473,000.45, Harris Bank: \$31,432.41, 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 July 2010: Motion made by Terry Purkart to approve check numbers 11326-11457 including voided check numbers as printed totaling \$124,314.71 including payroll of \$61,848.27. 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.
7. **LEGAL REPORT:**
 - A. Concerning Copenhagen Construction: Attorney Charlene Holtz emailed Director Neubauer and stated that she will be finishing up with Copenhagen on Friday.
 - B. ASCAP: Discussion took place concerning the correspondence with PDRMA, and ASCAP. The Board agreed to pay the membership fee to ASCAP.

- C. Concerning the Status of the No Further Remediation letter, Director Neubauer received the packet in the mail from the Illinois Environmental Protection Agency and also received an e-mail from V-3's Craig McCammack. The letter stated that the Knolls Community Park Site has been reviewed by the Illinois Environmental Protection Agency and demonstrates that the remedial action was completed in accordance with 35 Illinois Administrative code parts 740 and 742. The Park District's request for a No Further Remediation determination is granted under the conditions and terms specified in the letter. The board was emailed the letter earlier in the evening. Director Neubauer will need to file the papers at the County.
- D. New Attorney Discussion: Discussion took place concerning different Park District attorneys. The Board agreed that Charlene Holtz has been a great attorney for the park district however, since she has switched firms she no longer is able to respond to the York Center Park District needs in a timely manner. Director Neubauer reviewed the IAPD/IPRA membership guide to review the counsel for other districts. She contacted Ancel and Glink and they sent a proposal for services. Kathy Leonard called their references. They were outstanding. Discussion took place. A motion was made by Ann DeGroot to hire Ancel and Glink to represent us on upcoming land acquisition matters and other legal work as necessary. Motion was 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.
8. **SAFETY REPORT:** Director Neubauer reported that the bleachers were stolen from Villa Roosevelt Park. The other ones have now been locked. They will need to be replaced in the spring.
9. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Kathy Leonard attended the Gateway Board Meeting. Kathy explained that Gateway and Ray Graham are looking into starting a transition program for young adults just out of high school. Daniel Summins thanked Kathy Leonard for doing a good job taking over for Director Neubauer when she was on vacation.
10. **STAFF REPORTS:** Director Neubauer asked the Board if there were any questions on staff reports. Director Neubauer reported that the Catfish Derby was a huge success with 75 participants. It was one of the largest derbies for York Center Park District. Director Neubauer asked the Board to review Patrick Lemar's request for a new drinking fountain at Knolls Park. Discussion took place. The Board would like more estimates. Motion made by Ann DeGroot to table a decision on the drinking fountain. Motion seconded by Julie May. On a voice vote, motion passed. The fountain will be put on the September Board Meeting agenda. Commissioner Daniel Summins stated that the fall brochure pictures were beautiful and that the fall brochure looked great.
11. **DIRECTOR REPORT:**
- Concerning the new park, the sound towers still are not working properly. When Patrick Lemar - gets back from vacation, Director Neubauer will have Patrick contact the manufacturer.
 - Director Neubauer will file the NFR letter as discussed.
 - The Audit report should be ready for the September Board Meeting.

12. **UNFINISHED BUSINESS:** Concerning the Co-op Property, Director Neubauer sent a registered letter to the President of the Co-op stating the Park District is interested in the Co-op park properties that the Co-op would like to donate to the York Center Park District. We are waiting for their response.
13. **NEW BUSINESS:** None
14. **ADJOURNMENT:** Motion made by Julie May to adjourn the regular Board Meeting at 7:35 p.m. and motion seconded by Daniel Summins. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary/Director

Date:_____