

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 19, 2010**

1. **CALL TO ORDER:** President Margaret Crotty called the October 19, 2010 Regular Board Meeting to order 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 (Arrived at 7:32 p.m.)
Julie May, Commissioner (Arrived at 7:07 p.m.)
Terry Purkart, Vice President
Daniel Summins, Commissioner
Members Absent: None
Others Present: Sharon Neubauer, Executive Director/Secretary, Patrick Lemar, Superintendent of Parks and Facilities and Kathy Leonard, Administrative Assistant.
3. **INTRODUCTION OF GUESTS:** Joseph Julius, Auditor
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Daniel Summins to approve the Regular Board Minutes of September 21, 2010 and motion seconded by Peggy Crotty. On a voice vote, motion passed. Terry Purkart abstained. Julie May and Ann DeGroot absent.
6. **AUDIT REPORT:** Joseph Julius reported the audit report for fiscal year 2009-2010. Property Taxes were reviewed. Expenses, salaries, Interest income, IMRF, bonds, debt extension and reserves. All agreed that three months a good reserve. We are ten years from paying off the bonds. The corporate fund spent \$25,000 less than last year. Various accounts were reviewed that showed expenses and profit. The Board congratulated the staff for their hard work on maintaining a surplus in the budget. Expenditures were kept down. The Board thanked Joseph Julius for the audit report.
7. **FINANCIAL REPORTS:**
 - A. Financial Status as of October 19, 2010: Administrative Assistant, Kathy Leonard presented the Financial Report as follows: WSB Checking: \$13,045.30, IPTIP \$762,658.06, Harris Bank: \$31,447.34 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 absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=3, Nays=0, Absent=2 and Abstain=0.
 - B. Check Disbursements of September 2010: Motion made by Terry Purkart to approve check numbers 11528-11593 including voided check numbers 11562, 11572 and 11589. Checks total \$94,010.40 including payroll of \$31,007.66 and regular checks for \$63,002.74. Motion seconded by Daniel Summins. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Julie May absent, Terry Purkart aye, and Daniel Summins aye. On a Roll Call vote, motion passed. Ayes=3, Nays=0, Abstain=0 and Absent=2.

8. **STAFF REPORTS:** Director Neubauer asked the Board if there were any questions on staff reports. Director Neubauer reported that staff is working on the winter/spring brochure and planning the 40th Anniversary Celebration for the Park District. The Board stated that it should be somewhat low key. Director Neubauer stated that staff is getting ready for the Halloween festivities. The Halloween Carnival will be held Saturday, October 23rd from 11:30 a.m. -2:30 p.m. Terry Purkart asked Patrick about the wind turbines for Knolls Park. Patrick Lemar stated that the grant funds have been depleted; therefore he will revisit the issue next year. Discussion took place about going green for roofs, and the parks.
9. **SPECIAL RECREATION REPORT:** Director Neubauer reported that Countryside has given notice to pull out of Gateway and Hinsdale is also reviewing their situation. The Gateway Board Minutes were distributed to the Board.
10. **LEGAL REPORT:**
 - A. Director Neubauer reported that the sub contractors and Copenhaver have been paid for the Knolls Community Park project. We still have a three year contract with V-3 to maintain the plants.
 - B. Annual Treasurer's Report for 2009/2010. Motion made by Daniel Summins to approve the Annual Treasurer's Report for 2009/2010 as presented and motion seconded by Terry Purkart. 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. Ann DeGroot will have the document notarized and Director Neubauer will have the Treasurers's' report published in the paper and then filed at the DuPage County Clerk's office.
11. **SAFETY REPORT:** Vice President Terry Purkart asked if the proper CPR training was given to the staff. Patrick Lemar stated that the York Center Fire Department gave all staff the new CPR guidelines in June.
12. **DIRECTOR REPORT:**
 - A. Director Neubauer stated that the final payouts to the sub contractors and Copenhaver Construction have been paid. The Park is finished except for the audit. The audit for the grant will begin on Monday, October 25th and the final paperwork will be sent to the DNR for review. The check should be released in December.
 - B. The Treasurer's report will be advertised in the newspaper this coming week.
 - C. President Crotty and Director Neubauer met with the attorney, Derke Price to discuss the Oakbrook Terrace Land/Cash Donation Ordinance. There will be a meeting on Thursday, October 21st at 9:30a.m. with the City of Oakbrook Terrace officials to discuss the ordinance in detail. Discussion took place concerning the available properties for sale in the City of

Oakbrook Terrace. The Fedak Property, Prazma property and Krilich Property were discussed.

13. **UNFINISHED BUSINESS:** Patrick Lemar reviewed the estimates for a new truck. The Board agreed to table the truck decision until after the money is received for the grant project from the Department of Natural Resources.
14. **NEW BUSINESS:** None
15. **ADJOURNMENT:** Motion made by Daniel Summins to adjourn the Regular Board Meeting at 8:45 p.m. and motion seconded by Terry Purkart. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____