

YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 14, 2010

1. CALL TO ORDER: President Margaret Crotty called the December 14, 2010 Regular Board Meeting to order at 7:07p.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: Sharon Labak-Neubauer, Executive Director/Secretary  
Others Present: Patrick Lemar, Superintendent of Parks and Facilities, and Kathy Leonard, Administrative Assistant.
3. INTRODUCTION OF GUESTS: None
4. COMMENTS AND COMMUNICATIONS: None
5. BOARD MINUTES: Motion made by Terry Purkart to accept the Regular Board Meeting Minutes of November 16, 2010 and motion seconded by Daniel Summins. On a voice vote, motion passed.
6. FINANCIAL REPORT:
  - A. Financial Status: Ann DeGroot presented the status of funds for December 14, 2010 as follows: WSB checking: \$37,461.57, IPTIP: \$575,190.01, Harris Bank: \$31,461.57, and Petty Cash: \$300. Motion made by Terry Purkart to approve the status of funds and seconded by Daniel Summins. 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 November 2010: Motion made by Terry Purkart to approve check numbers 11657-11709 included voided check number 11698 totaling: \$118,586.83 including payroll of \$31,112.49 and a bond payment of \$84,342.50. 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 aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
  - C. Truth in Taxation/Tax Levy 2010-2011: A Motion was made by Terry Purkart to accept the Truth in Taxation Ordinance and Tax Levy for 2010-2011. Motion seconded by Ann DeGroot. On a roll call vote, motion passed. Margaret Crotty aye, Ann DeGroot aye, Julie May aye, Terry Purkart aye, and Daniel Summins aye. Ayes=5, Nays=0, Abstain=0 and Absent=0.
7. STAFF REPORTS: President Margaret Crotty asked the Board members if they had any questions regarding the staff reports. Discussion took place regarding the purchase of the new truck. Patrick Lemar reported that the new truck has been ordered. Discussion also took place regarding the use of the old truck. Patrick reported that he would not be putting any more money into the old truck, but that it would still be used until it was non-operational. He would look into

making it lighter to use. The Board inquired as to when the ice pond would be ready for public use. Patrick reported his goal was to have it ready this Friday, weather permitting. The Board asked when the roof would be fixed. Patrick Lemar stated that it would be fixed this spring or summer. Terry Purkart asked about Santa's open house. Margaret Crotty stated that the event went well and was well attended. She liked the Christmas Around the World theme. The gym had trees representing 9 different countries. Kathy Leonard explained the children were excited about the games and crafts. Everyone had a good time.

8. SPECIAL RECREATION: The Board received the Gateway Board Minutes.
9. LEGAL REPORT: Board received an invitation to attend a dinner from Ancel and Glink during conference, January 28, 2011. RSVP is due to Ancel and Glink January 7, 2011. The Board declined.
10. SAFETY REPORT: Inquiries were made about the shut-off valve on the drinking fountain. Patrick contacted Highland Hills and he found the shut-off valve for the drinking fountain.
11. DIRECTOR REPORT:

-The Board instructed the Truth in Taxation Ordinance and Tax Levy to be filed at the County Clerk's office. The new meeting schedule will be reviewed at the next meeting.

-Margaret Crotty reviewed Director report information in the Board packet. Co-op letter included in packet was discussed. The Board is in favor of accepting the land donation from the Co-op. Terry Purkart indicated that once the park is donated to York Center Park District, we would be maintaining it with York Center Park District staff. The Board members asked Patrick if he and his staff would be able to maintain it. He said that he would be able to maintain it by mowing the grass. We would not need the lawn care service the Co-op had been using. The park signs and the naming of the park property were discussed. Terry Purkart does not want a Co-op logo on the sign. Margaret Crotty does not have a problem with the Co-op having input in naming the property. The Board will consider the Co-op's input when naming the park. Board members would like our attorney to be involved in the Co-op land donation process to ensure everything is in order. Sharon Labak-Neubauer, Margaret Crotty, and Ancel and Glink attorney will meet with attorney for Co-op before 12/30/2010.

-Received letters of support which were included in our Grant proposal. We should hear in January or February whether or not we received the grant.

-Discussion ensued as to grant project and future prospective projects. Obtaining property in Oakbrook Terrace. Margaret Crotty would like to purchase property in Oakbrook Terrace for \$500,000. Dan Summins would like to wait on a purchase until we hear about the PARC grant. Discussion took place. We are asking for \$700,000 for the PARC grant and Dan Summins indicated that it would probably be more expensive than \$700,000 to complete the park. He also indicated that we have to come up with the money upfront and we would be reimbursed seventy-five percent upon completion. Twenty five percent would be York Center Park District's responsibility. Terry Purkart stated that we could borrow the money needed. Discussion ensued. Board members agreed that property in Oakbrook Terrace for \$500,000 would be feasible to purchase in order to get money from Oakbrook Terrace (Land Cash Donation Ordinance). Motion made by Margaret Crotty to involve an attorney to negotiate a price on the property in Oakbrook Terrace discussed not to exceed \$500,000. Ann DeGroot seconded the motion. 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.

12. UNFINISHED BUSINESS: None.

13. NEW BUSINESS: None.

14. ADJOURNMENT: Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:40p.m. and motion seconded by Dan Summins. On a voice vote motion passed.

Margaret Crotty  
Board President

Kathy Leonard  
Administrative Assistant

Date\_\_\_\_\_