

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 18, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the January 18, 2011 Regular Board Meeting to order at 7:05 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. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to approve the Public Hearing Minutes of December 14th and 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.
Motion made by Terry Purkart to approve the Regular Board Minutes of December 14th and motion seconded by Ann DeGroot. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann DeGroot presented the status of funds for January 18, 2011 as follows: WSB Checking: \$31,542.45, IPTIP: \$525,667.34, Harris Bank: \$31,468.39 and Petty Cash: \$300.00. Motion made by Terry Purkart to accept the Financial Report as given. 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: Motion made by Terry Purkart to approve check numbers 11710-11764 including voided check numbers 11711, 11712 & 11746 TOTALING: \$58,450.60 including payroll of \$31,498.12. 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.

7. **STAFF REPORTS:**

-The Commissioners questioned Patrick Lemar about the ice skating rink at Knolls Park.

Discussion took place. Patrick Lemar stated that because of the weather conditions changing daily they were unable to get the ice to freeze. His crew has been out there daily trying to maintain the rink. The Board asked about the man hours to get the rink ready. Terry Purkart stated that other Park Districts have two workers designated to just maintain their ice rinks. Patrick was instructed to log the man hours it takes to create and maintain the ice rink. The Board suggested that the Maintenance crew should maintain the rink towards the end of the day when it is colder out.

-Director Neubauer stated that the Daddy/Daughter Dance will be held Friday, February 11th and the Father/Son Basketball event on Thursday, February 24th. Terry Purkart said she would be able to volunteer for the Daddy/Daughter event.

-Director Neubauer stated that Jeremy Fila did an excellent job creating the Winter/Spring Brochure. The brochure was distributed on schedule.

8. **SPECIAL RECREATION REPORT:** No report. Minutes were in the Board Packet.

9. **LEGAL REPORT:** Director Neubauer distributed the Legal Notice for the Board Meeting schedule for 2011. Motion made by Terry Purkart to approve the legal notice and publish it in the newspaper. 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.

10. **SAFETY REPORT:** Director Neubauer reported that we received \$1,500.00 back from PDRMA for an excellent safety record. The Board congratulated the staff.

11. **DIRECTOR REPORT:**

-Director Neubauer stated that we now own the Co-op Property. Director Neubauer will send a thank you note to the Co-op. Discussion took place concerning naming the Co-op parcels. The Board agreed to have Director Neubauer send the Co-op residents a survey as to what they would like the park to be named. Discussion took place about Co-op special events. All agreed that permits would need to be completed for special events. All would need to be open to the public if sponsored by the park district.

-Director Neubauer stated that we are still waiting for information on the new PARC grant. Winners will probably be announced at Conference.

-Director Neubauer stated that Chief Bonomo sent information on AED grants. We will be applying for a grant for the AED.

-Director Neubauer informed the Board of the possible opportunity we may have to be a test site for the new Game Time equipment. We are still waiting to hear about pricing information.

12. **UNFINISHED BUSINESS:** Discussion took place about the property in Oakbrook Terrace. The Board agreed to table any decisions at this time.

13. **NEW BUSINESS:** None

14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:45 p.m. and motion seconded by Ann DeGroot. On a voice vote, motion passed.

Margaret Crotty
Board President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____