

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
March 15, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the March 15, 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 (Arrived at 7:10 p.m.)  
Terry Purkart, Vice President  
  
Members Absent: Daniel Summins, Commissioner  
Others Present: Sharon Neubauer, Executive Director and Patrick Lemar, Superintendent of Parks and Facilities.
  
3. **INTRODUCTION OF GUESTS:**  
Margaret Crotty welcomed the residents from the Co-op: Ben and Pat Shapera of 18 W. 740 13<sup>th</sup> Street in Lombard, Mary Stowe of 519 E. 14<sup>th</sup> Street in Lombard and Bob Fritz of 636 Rochdale Circle in Lombard.
  
4. **COMMENTS AND COMMUNICATIONS:**  
Pat Shapera stated that they would like the existing parcels of land in the Co-op to remain wetlands where designated and to keep the plant life growing. The Board agreed that wetlands would not be disturbed. Discussion took place about the tree memorials, the fire pit and the flow of the water. Name suggestions for the parkland donated by the Co-op were reviewed at this time instead of under unfinished business. Different park names were discussed. Bob Fritz stated that from the survey the most popular name was Co-op Community Park. Different names were suggested. The Board decided to table their decision.
  
5. **BOARD MINUTES:** Motion made by Terry Purkart to approve the Board Meeting Minutes of February 15, 2011 and seconded by Ann DeGroot. On a voice vote, motion passed.
  
6. **ARCHITECT REPORT:**  
-Director Neubauer introduced Joseph Brusseau of Brusseau Design Group, LLC. Discussion took place concerning the plan for the Lake Yelenich parking lot. Soil borings were discussed as well as paving the area on the south side of the property. Discussion took place. The Board agreed with the plan and approved the additional soil borings for \$2,350.00 which includes \$500.00 for the additional Topographical Surveying and \$1,850.00 for the additional Geotechnical Investigation services. An alternative bid will be submitted for the parking lot lighting. Joe and Patrick will be attending a hearing on the park project at DuPage County on Wednesday, March 16<sup>th</sup> to discuss the plan.  
-Discussion took place about the proposal for the Co-op properties. Joseph Brusseau presented the Board with the five amenities needed for an OSLAD grant. The Board questioned whether a playground was needed at the site. Residents of the Co-op said the children could use York

Center School's playground. There is one acre of buildable property. The tree memorials were discussed and the creek. The Board would like to schedule a special meeting for the residents that live in that area to find out what they would like in the park.

**7. FINANCIAL REPORTS:**

- A. Financial Status: Ann DeGroot presented the status of funds for March 15, 2011 as follows: WSB Checking: \$47,121.42, IPTIP: \$581,642.70, Harris Bank: \$31,479.59, and 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 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 11810-11882 including voided check numbers 11812 and 11858 totaling: \$53,314.54 and including Payroll of \$32,126.31. 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.

**8. STAFF REPORTS:**

Director Neubauer asked the Board if they had any questions on staff reports. There were no questions or concerns. Patrick Lemar gave his report. He presented three estimates for one 72 inch 34 Horse Toro mower. Motion made by Julie May to purchase the one mower for \$9,300.00 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 absent. On a Roll Call vote, motion passed Ayes=4, Nays=0, Abstain=0 and Absent=1. Patrick Lemar stated that he purchased a used trailer from Bensenville Park District for \$500.00. Patrick Lemar stated that Chief Bonomo sent us a letter explaining a new fire alarm system that is wireless. This will save the district money. We will now be using Norcom. Patrick stated that he would like to put a permanent chain link fence on the sled hill to save money on the wood fencing and man hours to keep replacing the fence. The board did not like the idea of a permanent fence and decided to table further discussion.

9. **SPECIAL RECREATION REPORT:** Gateway Board Minutes were distributed to the Board in their packet.

10. **LEGAL REPORT:** None

11. **SAFETY REPORT:** None

**12. DIRECTOR REPORT:**

- Director Neubauer reported that we received another grant to purchase an AED. It will be put in the gym.
- Staff is working on the budget for 2011-2012. A capital project list is being put together.
- Director Neubauer is still waiting to hear about the DuPage Community Foundation Grant.
- Staff is working on the summer brochure.
- The Father/Son Basketball event was a success with fifty-eight participants.

-The Mother/Son event is scheduled for Wednesday, March 30<sup>th</sup> during spring break.

-Spring Break Day Camp is the last week in March and registration is going well.

-Julie May had some suggestions for the birthday parties. Discussion took place. Director Neubauer will speak to the staff about birthday party procedures. Julie May suggested adding Babysitting class for older girls to be held at the park district in April or May similar to Lombard Park District. Staff will look into scheduling a program.

13. **UNFINISHED BUSINESS:** Review Park Name suggestions for land in Co-Op. (This item was moved to the Architect Report.

14. **NEW BUSINESS:** None

15. **ADJOURNMENT:** Motion made to adjourn the regular Board Meeting at 8:07 p.m. by Ann DeGroot and seconded by Julie May. On a voice vote, motion passed.

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Margaret Crotty  
Board President

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Sharon T. Labak-Neubauer  
Board Secretary

Date: \_\_\_\_\_