

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
JUNE 21, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the June 21, 2011 Regular Board Meeting to order at 7:03 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  
Robert Fritz, Commissioner  
Julie May, Commissioner  
Terry Purkart, Vice President
  - Absent: Ann DeGroot, Treasurer
  - Others Present: Sharon Neubauer/Secretary, Executive Director
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** None
5. **BOARD MINUTES:** Motion made by Terry Purkart to approve the Regular Board Meeting Minutes of May 17, 2011 and motion seconded by Robert Fritz. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
  - A. Financial Status: Sharon Neubauer presented the status of funds for June 21, 2011 as follows: WSB Checking: \$36,568.88, IPTIP: \$827,591.61, Harris Bank: \$31,488.64, and Petty Cash: \$300.00. Motion made by Terry Purkart to approve the financial reports as given and motion seconded by Julie May. A Roll call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed Ayes=4 Nays=0, Abstain=0 and Absent=1 Discussion took place concerning the Harris Bank account. Terry Purkart will look into getting more information.
  - B. Check Disbursements: motion Made by Terry Purkart to approve check numbers 12002-12058 totaling: \$92,901.59 including payroll of \$40,671.72. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.
7. **LEGAL REPORT:**
  - A. Prevailing Wage Ordinance: Motion made by Terry Purkart to approve the Prevailing Wage Ordinance for 2011-2012 and motion seconded by Robert Fritz. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Robert Fritz aye, Julie May aye and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=0. Director Neubauer will file the Ordinance with the County Clerk.

8. **SAFETY REPORT:** The staff is working on PDRMA's recommendations. Also, the playground rods will need to be put in place. Vice President Terry Purkart asked Director Neubauer to remind staff to make complete stops at stop signs. Some of the Portable restrooms have been tipped over. Director Neubauer stated that the Maintenance crew will be working at the Co-op Park to clean up the weeds at the backstop and other areas.
9. **SPECIAL RECREATION:** Gateway Board Minutes were distributed to the Board. Camper's behavior was discussed. Gateway will be called if needed for one on one counselors.
10. **DIRECTOR REPORT:**
  - Director Neubauer reported that the Parking Lot will be considered as a Maintenance project and not a new project.
  - The Auditor will be here all week.
  - July 19 will be the Public Hearing for the Budget and Appropriations Ordinance and Working Budget.
  - The 40<sup>th</sup> Anniversary Celebration is set for Thursday, July 21<sup>st</sup> from 6:30-9:30 p.m.
11. **STAFF REPORTS:** Director Neubauer asked if there were any questions on staff reports.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None.
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:23 p.m. and motion seconded by Julie May. On a voice vote, motion passed. Ayes=5, Nays=0 Abstain=0 and Absent=1.

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Margaret Crotty  
Board President

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Sharon Neubauer  
Board Secretary

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