

**YORK CENTER PARK DISTRICT  
BOARD MEETING MINUTES  
JULY 19, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the July 19, 2011 Regular Board Meeting to order at 7:07 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  
Julie May, Commissioner  
Terry Purkart, Vice President
  - Members Absent: Robert Fritz, Commissioner  
Ann DeGroot, Treasurer
  - Others Present: Sharon Neubauer, Director /Board Secretary
3. **INTRODUCTION OF GUESTS:** None
4. **COMMENTS AND COMMUNICATIONS:** Director Neubauer received a complaint from a resident across from Villa Roosevelt Park. She complained that the garbage was over flowing, there were weeds in the playground, the mulch needed to be filled in under the swings, the tree memorials are missing in the park, and the pine tree was attached to the electric cord. Mike Kraus called her back and discussed what improvements could be made to the park. She apologized for the earlier phone call and said she was fine with the park maintenance but to look into the tree memorials.
5. **BOARD MINUTES:** Motion made by Terry Purkart to accept the June 21, 2011 Board Minutes with the corrections. Motion seconded by Julie May. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
  - A. Financial Status: Sharon Neubauer presented the status of funds for July 19, 2011 as follows: WSB Checking: \$58,337.16, IPTIP: \$751,616.02, Harris Bank: \$31,492.18 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 absent, Julie May aye, and Terry Pukart aye. On a Roll Call vote, motion passed Ayes=3, Nays=0, Abstain=0 and Absent=2.
  - B. June Check Disbursements: Motion made by Terry Purkart to approve the check numbers 12057-12161 including voided check numbers 12128,12142,12143,12144,12145,12147 and 12151 totaling: 101,091.97 including payroll of 42,191.32. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot absent, Robert Fritz absent, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=3, Nays=0, Abstain=0 and Absent=2.

- C. Commissioner Julie May questioned the phone bills. Discussion took place. Director Neubauer will ask Program Supervisor, Jeremy Fila for an update on who has phones, and the amount of the bills for the next meeting.
7. **LEGAL REPORT:** The Budget and Appropriations Ordinance will be filed at the County Clerk's office by July 31, 2011.
8. **SAFETY REPORT:** The staff is working on the recommendations from PDRMA. Part of the slide will be replaced at Grammercy Park. The timbers around Villa Roosevelt Park will be replaced. Many trees had to be cut down because of the storms.
9. **SPECIAL RECREATION REPORT:** None. The Gateway Board Minutes were distributed to the Board of Commissioners.
10. **STAFF REPORTS:** Director Neubauer asked if there were any questions on staff reports.
- Vice President, Terry Purkart stated that she has received many compliments from residents when she attended a neighborhood block party. People are pleased with the parks and programs.
  - President Margaret Crotty explained the situation that occurred with the cleaning service and the alarm system. Doug Orlando met President Crotty when the alarms were going off on Friday, July 8<sup>th</sup>. The codes had been changed and the cleaning service set off the alarms. A teenage boy was cleaning the building for his mother and did not have the correct code. The cleaning service was to have a cleaning crew in the building and not just one young boy to clean. The cleaning service was terminated. A new cleaning service was hired, AJ Cleaning Service. They are licensed and bonded.
  - Staff is working on the Fall Brochure. It should be out in the middle of August.
  - The Catfish Derby will be held August 17<sup>th</sup>.
  - The Night T-Ball picnics will be held at the end of July and beginning of August.
  - Camp ends August 12<sup>th</sup>.
11. **DIRECTOR REPORT:**
- Director Neubauer stated that Frank Fedak would still like to negotiate for his property. Discussion took place. The Board agreed, the price is still too high.
  - The Auditor completed her work at the park district. Staff still needs to prepare some reports for her.
  - The Big 40<sup>th</sup> Anniversary Celebration will be held on Thursday, July 21<sup>st</sup> from 6:30 p.m. to 9:30 p.m. There will be a fireworks display at the end of the event.
  - A new Office Manager, Diane Stapleton starts tomorrow, July 20<sup>th</sup>.
  - Staff is looking into purchasing new software.
  - The Parking Lot repairs should begin Monday, August 15<sup>th</sup>.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None

14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board meeting of July 19, 2011 at 7:30 p.m. and motion seconded by Julie May. On a voice vote, motion passed.

\_\_\_\_\_  
Margaret Crotty  
Board President

\_\_\_\_\_  
Sharon Neubauer  
Board Secretary

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