

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 16, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the August 16, 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
Robert Fritz, Commissioner
Terry Purkart, Vice President
 - Members Absent: Julie May, Commissioner
3. **GUESTS AND STAFF:** Sharon Neubauer, Board Secretary and Executive Director
Michael Kraus, Superintendent of Parks and Facilities
4. **COMMENTS AND COMMUNICATIONS:** Director Neubauer stated that Relay for Life sent a thank you note to the York Center Park District for use of Knolls Park.
5. **BOARD MINUTES:** Motion made by Terry Purkart to table the Budget and Appropriations Hearing Minutes of July 19, 2011 and motion seconded by Robert Fritz. On a voice vote, motion passed. Motion made by Terry Purkart to table the Regular Board Minutes of July 19, 2011 and motion seconded by Robert Fritz. On a voice vote, motion passed.
6. **FINANCIAL REPORTS:**
 - A. Financial Status: Ann DeGroot presented the status of funds of August 16, 2011 as follows: WSB Checking: \$82,555.99, IPTIP: \$577,192.10, Harris Bank: \$31,439.79 and Petty Cash: \$300.00. Motion made by Terry Purkart to approve the financial reports as given and motion seconded by Robert Fritz. A Roll Call was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May absent and Terry Purkart aye. On a Roll Call vote, motion passed Ayes=4, Nays=0, Abstain=0 and absent=1.
 - B. July Check Disbursements: Motion made by Terry Purkart to approve the check numbers 12162-12231 including voided check numbers 12166 and 12211, totaling: \$116,221.03 including payroll of \$55,425.25. Motion seconded by Robert Fritz. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May absent, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=4, Nays=0, Abstain=0 and Absent=1.
 - C. Discussion took place concerning some of the invoices and bills. Director Neubauer explained the invoice for the gym mats and the water bags for the trees. The phone bills were also discussed.

7. **LEGAL REPORT:** None
8. **SAFETY REPORT:** Director Neubauer reported that there were minimal accident reports this past summer, such as bee stings and band aid replacements. The DuPage County Sheriff informed us that the fire hydrant from Knolls Park was stolen. No word yet on who took it.
9. **SPECIAL RECREATION REPORT:** The next Board Meeting will be at night on Thursday, September 8th at the Hanson Center. Enclosed are the Gateway Board Minutes. Director Neubauer was appointed as the Board Secretary for the Gateway Board.
10. **STAFF REPORTS:** Director Neubauer asked the Board if they had any questions on the staff reports.
11. **DIRECTOR REPORT:**
 - Director Neubauer stated that Preschool Orientation was scheduled for August 17th however due to the parking lot renovation, it was postponed until August 24th from 6:00 p.m. to 8:00 p.m.
 - Preschool begins August 25th and August 26th
 - The Catfish Derby will be held August 17th from 6:30 -8:30 p.m. at Knolls Park.
 - The Fall brochure will be out Wednesday, August 17th.
 - September 24th will be the World Wide Day of Play event at Knolls Park. There will be morning fishing, a toy sale and games and contests in the afternoon.
12. **UNFINISHED BUSINESS:** Discussion took place concerning the Prazma property and Fedak property. No decisions have been made at this time.
13. **NEW BUSINESS:** Director Neubauer reviewed the letter from DuPage County requesting a Permanent easement request for the York Township Water Improvement Project. Discussion took place. President Crotty asked if the Park District attorney reviewed the document. Director Neubauer will make sure the attorney reviews it. Vice President Purkart asked if Lombard takes over the property would they have to maintain it and also to make sure the County restores the area. Director Neubauer will follow up with these questions to the county. Motion made by Robert Fritz to approve the permanent easement for the York Township Water Improvement Project and motion seconded by Ann DeGroot. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May absent, and Terry Purkart aye. On a Roll Call vote, motion passed, pending the attorney's review.
14. **ADJOURNMENT:** Motion made by Terry Purkart to adjourn the Regular Board Meeting at 7:45 p.m. and motion seconded by Robert Fritz. On a voice vote, motion passed.

 Margaret Crotty
 Board President

 Sharon Neubauer
 Board Secretary

Date: _____