

**YORK CENTER PARK DISTRICT
BOARD MEETING MINUTES
DECEMBER 13, 2011**

1. **CALL TO ORDER:** President Margaret Crotty called the December 13, 2011 Regular Board Meeting to order at 8:00 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
Julie May, Commissioner
Terry Purkart, Vice President
Others Present: Sharon Neubauer, Board Secretary and Executive Director;
Michael Kraus, Superintendent of Parks and Facilities
3. **COMMENTS AND COMMUNICATIONS:** None
4. **INTRODUCTION OF GUESTS:** None
5. **BOARD MINUTES:** Motion made by Robert Fritz to accept the Regular Board meeting Minutes of November 15, 2011 and motion seconded by Terry Purkart. On a voice vote, motion passed. Margaret Crotty abstained.
6. **FINANCIAL REPORT:**
 - A. Financial Status: Ann DeGroot presented the status of funds for December 13, 2011 as follows: WSB Checking: \$40,232.55; IPTIP \$671,617.71; Harris Bank: \$31,461.57; 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 vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
 - B. Check Disbursements: Motion made by Terry Purkart to approve check numbers 12430-12480 including voided check number 1246 totaling: 88,547.76 including payroll of \$34,769.05. Motion seconded by Robert Fritz. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes==5, Nays=0, Abstain=0 and Absent=0
 - C. Truth in Taxation/Tax Levy 2011/2012. Motion made by Ann DeGroot to approve the 2011/2012 Truth in Taxation /Tax levy and motion seconded by Robert Fritz. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0.
7. **STAFF REPORTS:** Discussion took place about Santa's Open House. It was a successful event with over 150 in attendance. President Crotty requested that staff have the oven fixed and that we do not sell cotton candy at the event. Only one person purchased the cotton candy.

8. **SPECIAL RECREATION REPORT:** No report. The minutes were given to the Board.
9. **LEGAL REPORT:** Motion made by Terry Purkart to accept the 2012 Board Meeting dates with corrections and motion seconded by Robert Fritz. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed. Ayes=5, Nays=0, Abstain=0 and Absent=0. Director Neubauer informed the Board about Swank Movies proposal. Discussion took place. Movie nights have been cancelled due to low enrollment.
10. **SAFETY REPORT:** No report.
11. **DIRECTOR REPORT:**
- Director Neubauer stated that Kathy Leonard accepted a full-time position in Human Resources at a local department store. The staff and Board wished her well. Her last Day was December 6th.
 - Director Neubauer stated that I.M.R.F. has audited the Park District I.M.R.F. records, and payroll. We will be sent a report in January with their findings, if any.
 - Director Neubauer gave the Board the invitation information from Ancel and Glink. The dinner will be held on Friday night, January 27th in Greek Town. The Board will not be attending Conference. Discussion took place.
 - York Center Park District received the \$1,500.00 check from PDRMA for an excellent safety record. The Board congratulated the staff.
- *Motion to go into Executive Session at 8:15 p.m. made by Ann DeGroot to discuss possible land Acquisition. Motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed.
- *Motion made to exit Executive Session at 8:45 p.m. by Julie May and motion seconded by Terry Purkart. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed.
- *Motion made by Ann DeGroot to hire Charlene Holtz of Tressler to finish the work on the Krilich project and motion seconded by Julie May. A Roll Call vote was taken: Margaret Crotty aye, Ann DeGroot aye, Robert Fritz aye, Julie May aye, and Terry Purkart aye. On a Roll Call vote, motion passed.
12. **UNFINISHED BUSINESS:** None
13. **NEW BUSINESS:** None
14. **ADJOURNMENT:** Motion made by Julie May to adjourn the Regular Board Meeting at 8:50 p.m. and motion seconded by Ann DeGroot. On a voice vote, motion passed.

Margaret Crotty
President

Sharon T. Labak-Neubauer
Board Secretary

Date: _____