

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 10, 2015**

The Regular Board Meeting was called to order at 5p.m. by President Jerry Krug. Those present for roll call were Commissioners Karl DeMarse, Marvin Mack, Edna Alton, & Robert Stanford. Also present: Director Dayna Heitz, Attorney David Freeman, Youth Services Melissa Woodard, & HR Lee Ann Zaremba. Public present: Bonnie DeMarse, Monica Mack. Employees Present: Kim Saunders, Cheryl Lenig, Heather Rozak, Christine Anne; Rachelle Thompson, Debbie Bunting, Aaron DeMarse, Debby Waisath, and Dee Freeman.

PUBLIC COMMENT

NA

CORRESPONDENCE

Copy of GPD's wedding venue advertisement in the bridal section of The Paper.
A letter from Daycare staff read last month is entered for public record.

APPROVAL OF MINUTES

A motion to approve the January 13, 2015 Committee & Board Meeting Minutes was made by Commissioner Alton, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug, With 5 ayes, 0 nays, the motion carried.

A motion to approve the January 13, 2015 Executive Session Minutes not for public view was made by Commissioner Mack , seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT DATED JANUARY 2014

A motion to approve the warrant dated January 2015 was made by Commissioner Mack, seconded by Commissioner Alton. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

Director Heitz noted there were 5 weeks of payroll in the month.

DIRECTOR'S REPORT

The Exelon agreement has been received.

Director Heitz gave a conference summary, highlighting some of the sessions staff attended as well as what staff took away from the experience. Director Heitz commented the conference is very beneficial to the staff that attends.

Director Heitz and maintenance will meet with Mark Small. There is no contract or terms but would like to make some changes with the land for Haunted Barn and other events.

Maintenance would like to make a corn maze next year

The district received a safety grant in the amount of \$1903. This is an increase from the prior year. Director Heitz commented the district has received the grant for the past two years. In prior years, the grant money was not utilized. This year we are hoping to get vests, flashlights, traffic control wands, respirators, safety glasses and goggles.

Lee Ann is going to be assisting the staff in preparing their budgets for the new fiscal year. Tentative budget will be reviewed in April. Budget will be available for board approval in May.

A workman's comp audit is scheduled for Feb 20th.

Director Heitz's contract will be reviewed in executive session. Director Hetiz will be on vacation February 16th-19th.

At last month's board meeting, a resident inquired about changing the time of the board meeting. Commissioner Alton replied the current time is a good time for the board. Commissioner Mack confirmed that the current time works for both the board and staff. Commissioner Alton said they were told in the past by Joe that you had to change the time to fit all the board members. Attorney Freeman commented the board doesn't have to change the time because there is one request or a new board member. It is an option to consider, but will not always be able to accommodate everyone.

Director Heitz gave an update on the OSLAD grant. Governor Rauner has placed a hold on all spending including the disbursements of the grant money. We have signed the agreement but IDNR has not yet. The district cannot incur any costs at this time. The construction schedule will be modified once we know we can move ahead. Director Heitz will attend a legislative breakfast in March at the Tinley Park District advocating for the OSLAD grants. The focus will be on how important these grants are. All are invited to attend.

Three of our maintenance team passed their pesticide test.

Fitness center memberships have increased. 189 packages (single, family, etc) 9 of those packages were residents and 21 individual residents and 339 non residents.

Director Heitz would like to clarify the open gym policy. Researched old newsletters and have found the policy has not been consistent. Director Heitz asked the board for their input. After much discussion, it was decided those 18 and over will pay whether they are a resident or nonresident. Resident Bonnie DeMarse inquired if those who walk in the gym have to pay open gym fee. Director Heitz responded no.

The March committee meeting will be moved from March 3rd to March 10th. The committee meeting will be held at 5 pm. The board meeting will begin at 6 pm.

OLD BUSINESS

NA

NEW BUSINESS

Resolution # R-106

A motion to approve Resolution #R-106 was made by Commissioner Mack, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

Property Management Agreement

A motion to approve the Property Management Agreement was made by Commissioner Alton, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

A motion to go into executive session for personnel and litigation purposes was made by Commissioner Alton, seconded by Commissioner Mack at 5:30 pm. Upon roll call vote the following Commissioners voted aye: E. Alton, K. DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

Regular session resumed at 6:03 pm. All Commissioners were present.

Consideration of and Approval of Director's Contract

A motion to approve the Director's contract was made by Commissioner Mack, seconded by commissioner Alton. Upon roll call vote the following Commissioners voted aye: E. Alton, K DeMarse, M. Mack, R. Stanford, J. Krug. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion was made by Commissioner Mack seconded by Commissioner Alton to adjourn the meeting at 6:37 pm. The board voted unanimously to adjourn the meeting. On voice vote, the motion carried.

Respectfully submitted by: Melissa Woodard

OFFICIAL REPORTS:

1. Board & Committee Meeting (January 13, 2015)
2. Warrant (January 2015)
3. Resolution # R-106
4. Property Management Agreement
5. Consideration of and Approval of Director's Report