

GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
July 14, 2015

The Regular Board Meeting was called to order at 5:23 p.m. by President Alton. Those present for roll call were Commissioners E. Alton, K. DeMarse, M. Mack, J. Krug and R. Stanford. Also present were: Director Dayna Heitz, Attorney David Freeman, Melissa Woodard, Aaron DeMarse, Ryan Togliatti, Lee Ann Zarembo, Heather Rozak-Kuban, Cheryl Lenig, Angie Krug, Godley resident Frank Willis

PUBLIC COMMENT:

No public comment was made.

CORRESPONDENCE

The Park District received a letter from the Water District stating the Park District's administrative assistance was no longer needed. Heather Kuban received an e-mail from Joe Cosgrove thanking her for her service. A letter thanking Melissa & Aaron for their hard work was received from a couple who held their wedding reception here in the gym. Also included in correspondences this month was a newspaper photo of Melissa unloading supplies for the tornado relief program. The District also received multiple thank you cards from Trinity Services for hosting their talent show. Director Heitz received a thank you card from the company where she had purchased the bench for Linda Schott's retirement.

APPROVAL OF MINUTES

A motion to approve the June 9, 2015 Public Hearing & Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, M. Mack, J. Krug, R. Stanton and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

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

Commissioner Mack inquired about the special event petty cash. Director Heitz explained it was for the cash boxes for the concession stands and beer/wine tent.

Commissioner Krug asked about the expense for Rainbow Farms. Aaron replied sand and mulch were purchased from them.

DIRECTOR'S REPORT

Administrative

The IPARKS annual renewal for liability insurance is due. Director Heitz will be meeting with Yvonne. Anticipate some sort of increase.

Director Heitz did not have any additional information regarding the phone system update.

A quote was received from McGrath for a new copier to replace the current one upstairs in the administrative office area. The current copier is 8 years old and is being serviced on a weekly basis. The copier upstairs would move downstairs and the downstairs copier would be moved to the maintenance shop. Existing service contracts would still be in effect.

There is no new information to report on regarding the proposed Disaster Relief Center. We have not heard from Red Cross. Director Heitz stated we may work on getting the center set up on our own.

Employee & Commissioner Picnic will be held August 29th from 11am-3pm. The picnic is for employees and immediate family members as well as commissioners. Director Heitz would like to close the building for the day. The closing of the building would affect only a few fitness members and allow all staff to attend the picnic. The building will reopen at 4:00 pm for an evening wrestling event.

Special Events

A recap meeting for the Beat the Heat event was held. Staff discussed what worked well and if any changes needed to be made for next time. Everyone worked together on this event. It was estimated around 500 people attended the event. Other events being held the same day were Carbon Hill and Taste of Joliet. Even though the other two events were held at the same time we had a really good turnout.

Upcoming events include the Drive in Movie and the Braidwood parade this Sunday. Final details for the movie are still being worked out. Main concern is Mother Nature and all the rain we have had. Will have a plan B just in case the ground is too wet over at the 80 acres.

Grounds

Commissioner Alton asked if a POW flag could be ordered. Commissioner Alton also inquired about the flag pole located at the School Street entrance of the park. Commissioner Alton would like for the Park District to donate the flag pole to the museum if the Park District is not going to use it. The flag pole is the original pole from an old school house that was located in Godley. Commissioner Alton would like to see a plaque displayed by the flag pole stating it came from the Godley school house. Aaron commented the only issue would be removing the pole since it is cemented in.

OLD BUSINESS

NA

NEW BUSINESS

McGrath Office Equipment, Purchase of Copier

A motion to approve the purchase of a new copier from McGrath Office Equipment was made by Commissioner Mack, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, M. Mack, J. Krug, R. Stanton and E. Alton. With 5 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

N/A

MOTION ADJOURNMENT

A motion was made by Commissioner Mack, seconded by Commissioner DeMarse to adjourn the meeting at 5:45 pm. Upon voice vote the board voted unanimously to adjourn the meeting.

Respectfully submitted by: Lee Ann Zaremba

OFFICIAL REPORTS:

1. Board & Public Hearing Minutes (June 9, 2015)
2. Warrant (June 2015)
3. McGrath Office Equipment Quote