

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 8, 2015**

The Regular Board Meeting was called to order at 5pm by President Alton. Those present for roll call were Commissioners K. DeMarse, M. Mack, J. Krug, R. Stanford and E. Alton. Staff present: Director Heitz, Melissa Woodard, Ryan Togliatti, Cheryl Lenig, Angie Krug, Heather Kuban, Attorney Freeman. Public Present: Dan Smith, Jason Lamendola, Monica Mack, Bonnie DeMarse, Cindy Trainer, Dan Butler.

PUBLIC COMMENT

Dan Smith – Property Owner

3rd generation owner in Godley, family goes back to 1940's. Knows Godley had police department back in the day. Would like to address board and everyone here about starting a police department in Godley again. Presented packet of information to board members. States statistics from packet 'we are above the national average of crime. His Resume is attached to packet of info to show his policing background and education. Back two pages of packet are sample "how to create police department info". Mr. Smith spoke to residents who are interested in getting a police department started. Seeing if the board would be interested or would think about going on with the village board to get a police department started. Nearby Dwight have gang problems. There is a heroine and meth problem in the area. Mr. Smith stated he found needles outside in the area. These were never reported to the district or to the county. Mr. Smith Stated Godley can obtain a police vehicle fully equipped for \$3700 and purchase golf carts and ATV's as well as magnets for the vehicles. Mr. Smith stated a police officer can be paid \$10.00 per hour.

Monica Mack asked how we keep a police department financially going without a referendum. Dan replied that there are grants we can apply for. Monica asked how Godley will support a police department. He said there are lots of ordinance at the village that are being broken that will help raise revenue. Monica asked for his credentials. Dan replied they are attached to the packet he gave the board. Commissioner Krug asked what the Village said when you brought it to them? Dan replied that it's a budget issue. Bonnie DeMarse is on the Village Board and they said they didn't want it. He said he talked to people after the meeting. Commissioner Mack said he's lived in town for 20 years and never heard anyone being raped and asked if anyone else on board had heard that? All replies were No. Commissioner Mack wants the actual facts not statistics based on national averages. Dan said he can do this cheaper and faster than a county department. Dan's property is Lincoln and Center. The Board discussed that property tax may become frozen and once a grant runs out, then what happens, how is it to be funded?

Commissioner Mack stated that there is more than just paying an officer, there is liability insurance, workman's comp, pension, SS/Medicare, equipment, 911 services, etc. Commissioner Alton said the park district can only police the park property.

Attorney Freeman said the board will consider all information and can make a decision on it.

CORRESPONDENCE

Thank you card from RA Will is family

APPROVAL OF MINUTES

A motion to approve the August 11, 2015 Board Meeting & Executive Session 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. Stanford, and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT DATED AUGUST 2015

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

Discussion: Director Heitz made note to the following items:

Page 11: There is a deficit in the liability fund. It's because of timing on the liability bill renewal and when we receive our tax distribution.

Page 13: Revenue in Admin & Rec fund is all taxes (especially Rec fund), wanted to note why such high revenue.

Page 14: shows liability insurance (bill that was approved last month)

Page 15: P/L actual or month, ending August 31. We do have a loss in B/A which is mostly wages includes summer camp. They pay 3 months for cook. Negative in programs because of senior and special events.

Commissioner Mack asked how long the Creekside Printing bill was for. The billing is for the quarterly brochure. Every three months.

DIRECTOR'S REPORT

Water district and engineers came out to do EPA survey which was complete and all was fine. We renewed Iparks and Humana health insurance. Initially gave us an 8.9% increase, but Lee Ann worked with Candos to get us a lower rate, taking off 4% the initial increase because of employee's healthy life choices and large participation in the Humana Vitality. We are on the

choice plan now. Financial audit is included in the board packet. Numbers are right with auditors with one exception: \$61 was in corporate fund and should have been in the rec fund. This is simply a coding issue not a monetary issue. Will be working with David, the County, and the accounting firm to formulate the levy due to the Exelon agreement and potential tax freeze. Levy will be presented in October for approval in November. Approval and recording by statute is due by 3rd Tuesday in December. Personnel manual is completed and will be looked over by David's office before presented to board. We had the district picnic which was a success and a lot of fun. Thank you to all who helped behind the scenes for the picnic could not have had it without your help! Daycare and PFA numbers are available. Parents with state assistance are having some struggles. CCR&R have cut their time down to just a couple days a week not allowing walk-ins due to states budgets. It's taking a long time for parents to get approved. PFA class is full and seems to be settling in to their routines. BASP program is moved back down to Daycare hallway where it originally started. Cheryl has hired a staff member to meet the qualifications to work down there. These qualifications can present a problem with hiring sometimes. Most people think they are qualified to but are not. Thank you Cheryl for find qualified staff on such short notice. Upcoming events are Fall Fest and Harvest of Horror. Staff had a meeting today to discuss dates for all of our special events. A list will be provided once we have a few more items worked out. D&I came out and updated our security system. Aaron is still working with Holohan to continue working with the heating and air conditioning. They showed Aaron & Nick features of the preventative measures. The guys poured a cement pad out back for the corn trailer. The maintenance garage doors need a new pulley system. We are looking for approval to replace with Wilmington overhead doors. The Winter Brochure is almost complete and will be sent to the printer by October 1st, and will be mailed out by November 1st.

OLD BUSINESS

NA

Edna, Karl, Dayna, and Angie met to work on issues, so we'll see how it goes. Sat down and talked for some time.

NEW BUSINESS

Wilmington Overhead Door not to exceed \$3000

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

Acceptance of FY 14-15 Audit

A motion to approve the FY 14-15 Audit 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 Stanford, and E. Alton. With 5 ayes, 0 nays, the motion carried. Discussion: Director Heitz wanted to note that we came in under budget in several categories. Items of note: On p. 21 their note, they listed that we have an agreement with the former director to cover his health insurance until December of 2017. They noted our health coverage, our lease agreement for the 80 acres with Mark Small, and our total tax revenue from Exelon Generation at 98-99%.

EXECUTIVE SESSION

N/A

MOTION ADJOURNMENT

A motion was made by Commissioner Mack, seconded by Commissioner Stanford to adjourn the meeting at 5:46 pm. The board voted unanimously to adjourn the meeting. On voice vote, the motion carried.

Respectfully submitted by: Melissa Woodard

OFFICIAL REPORTS:

1. Board Minutes (August, 2015)
2. Warrant (August 2015)
3. Directors Report (August 2015)
4. Wilmington Overhead Quote
5. FY 14-15 Audit