

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 8, 2016**

The Regular Board Meeting was called to order at 5:00 pm by President Alton. Those present for roll call were Commissioners J. Krug, K. DeMarse, R. Stanford, and E. Alton. Also present: Director Sorensen, Attorney David Freeman, Cheryl Lenig, Carrie Vasil, Lee Ann Zarembo, Aaron DeMarse, John Slanicky, Tod Stanton, and Christian Wilson.

PUBLIC COMMENT

Tod Stanton and Christian Wilson from Design Perspectives gave a presentation regarding the K Mine Park Improvement Project. The project includes the following: a fishing pier overlooking the pond, installing a new walking path around the western ball field, revamping some existing paths, adding a rock garden for drainage at the front of the building and adding a dirt berm at the back of the building to help with the drainage. Six outdoor fitness stations are included in the project as alternates which can be added at a later date. Mr. Stanton stated all paperwork has been submitted to the Army Corp. of Engineers regarding the wetlands. Jurisdiction of the wetlands will either be held by the Army Corp. of Engineers or the county of Will. Mr. Stanton stated the wetlands will not hinder the project. Mr. Stanton commented he would like to go out to bid in January with the hopes of breaking ground in the spring. The project would be completed in 2017.

CORRESPONDENCE

NA

APPROVAL OF MINUTES

A motion to approve the October 11, 2016 Committee Meeting Minutes, Board Meeting Minutes and Executive Session Minutes, without public view, was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanford and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

Commissioner Alton inquired about the remaining balance due to Design Perspectives. Director Sorensen replied \$14,105. Commissioner DeMarse asked about the total amount paid out to Design Perspectives so far. Director Sorensen responded \$41,193. Commissioner Krug inquired if there were enough funds in the budget for the project. Director Sorensen replied yes.

Commissioner Krug thanked John Slanicky for offering the use of his property for parking during the Haunted Barn event. Commissioner Alton complimented the staff on the success of the Haunted Barn event.

A motion to approve the warrant dated October 2016 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

FINANCE / HR REPORT

Finance - Lee Ann reported the District received BMO's annual purchasing rebate. Total amount received was \$1,255.67, double the amount received last year. The amount of the rebate is based upon the total amount purchased throughout the year using the District's BMO's credit card.

HR - There is nothing new to report at this time.

DIRECTOR'S REPORT

Administration - Director Sorensen reported he had met with David Pistoria regarding issuance of a new bond. Mr. Pistoria will be placed on the January agenda to discuss options and answer questions.

Included in the packet is a revised 2016-2017 tentative tax levy proposal. Director Sorensen stated that total amount of the new tax levy is under the 105%. A public hearing will not be held. Director Sorensen will be asking for acceptance of the tentative tax levy.

Personnel - Director Sorensen updated the Commissioners regarding the search for a new Child Care Director. The current Director Cheryl Lenig will be retiring in 2017.

Finance - Director Sorensen has been reviewing the current fiscal year's budget and will be submitting an amended budget in the near future.

Capital Projects - Director Sorensen stated the roof is in dire need of repair. He has contacted Crowther Roofing out of Joliet to inspect the roof and give an estimate. Director Sorensen will determine if any work can be done this year. Director Sorensen will meet with Mr. Stanton from Design Perspectives to review the park improvement project.

Miscellaneous – The Haunted Barn event brought in \$5,578. The winter brochure was mailed out the end of October. Director Sorensen attended both the resident luncheon and Seniors Alive luncheon last month. Director Sorensen stated both luncheons had a good turnout. December’s Seniors Alive luncheon will be free.

OLD BUSINESS

TENTATIVE TAX LEVY ORDINANCE – O-114

Commissioner Alton inquired if a public hearing was necessary. Attorney Freeman recommends having one to be on the safe side, but stated it’s not necessary.

Director Sorensen stated attached to the Tentative Tax Levy Ordinance O-114 is Exhibit A. Exhibit A gives a breakdown of the amount of taxes to be raised per fund.

A motion to accept the 2016-2017 Tentative Tax Levy was approved by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPOINTMENT OF LOCAL ELECTION OFFICIAL – ORDINANCE O-115

A motion to appoint Director Sorensen as the local election official and Lee Ann Zaremba as the deputy local election official was made by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

NEW BUSINESS

APPROVAL OF RESOLUTION R-109, AUTHORIZING AGENT FOR IMRF

A motion to approve Resolution R-109, appointing Director Sorensen as an authorized agent for the Godley Park District with the Illinois Municipal Retirement Fund (IMRF) was made by a Commissioner DeMarse and seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF RESOLUTION R-111, GRUNDY BANK SIGNATORIES

A motion to approve Resolution R-111 Grundy Bank Signatories, removing Lester Gillette and Dayna Heitz and adding Kenneth Sorensen; replacing Dayna Heitz with Kenneth Sorensen was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:57 pm was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice call vote, all ayes, the motion carried.

Respectfully submitted by: Lee Ann Zaremba

OFFICIAL REPORTS:

1. Committee Meeting Minutes (October 11, 2016)
2. Board Meeting Minutes (October 11, 2016)
3. Executive Session Minutes (October 11, 2016)
4. Ordinance O-114 Tentative Tax Levy for 2016-2017
5. Ordinance O-115 Appointment of Local Election Official
6. Resolution R-109 Authorizing Agent for IMRF
7. Resolution R-111 Grundy Bank Signatories