

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
DECEMBER 13, 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, Jill Hook, Lee Ann Zaremba, John Slanicky.

**PUBLIC COMMENT**

NA

**CORRESPONDENCE**

NA

**APPROVAL OF MINUTES**

A motion to approve the November 8, 2016 Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and E. Alton. With 4 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

Commissioner Alton inquired about a payment made to Debbie Tennet. Director Sorensen responded the payment for the pony carriage at the Tree Lighting event.

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

**FINANCE / HR REPORT**

**Finance** – Lee Ann highlighted a few expenditures included on the November warrant. Commissioner Alton inquired about the radio ad expense. Director Sorensen stated radio ads would be eliminated in the future. Director Sorensen further explained the cost of the radio ads were costly. The District will continue to market special events and programs through flyers and mailings. All events and programs are listed on the District’s website. Director Sorensen stated people are familiar with our events. Radio ads for larger events are not ruled out.

**HR** – There is nothing new to report at this time.

## **DIRECTOR'S REPORT**

**Administration** - Director Sorensen reported he has spent the last few weeks meeting and getting to know his staff and the jobs they perform. Director Sorensen stated he will continue to meet with staff on a regular basis.

**Personnel** - Director Sorensen introduced Jill Hook. Jill will be replacing Childcare Director Cheryl Lenig. Cheryl will be retiring in January.

**Finance** – Director Sorensen stated the tax levy has been completed. Director Sorensen is currently working on an amended budget.

**Capital Projects** – Director Sorensen gave a brief update on the cost of the replacement of the Community Center roof. Projected estimated cost is between 250,000 – 350,000. Director Sorensen stated he is working with MG2A on the design and cost of the upgrading the walking paths and installing a fishing pier. Director Sorensen hopes to include additional drainage which would help with the current drainage issue the Park District as well as the Village is experiencing.

**Miscellaneous** – Attendance has increased for both the Senior's Alive and Resident Luncheons. The Tree Lighting Ceremony went well. Attendance at this event was around 250-300. Commissioner Alton asked that the red mailbox used last year for Santa's letters from the kids be included next year. Commissioner Krug stated everyone really enjoyed the carriage rides.

## **OLD BUSINESS**

### **TENTATIVE TAX LEVY ORDINANCE – O-114**

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

## **NEW BUSINESS**

### **CAPITAL PROJECT – COMMUNITY CENTER ROOF**

Director Sorensen stated he will be meeting with Jacob Carlile of Carlile Architect and Todd Gereaux of MG2A later this week. Director Sorensen stated he hopes to have everything in place for bidding soon. Director Sorensen further stated he would like to replace the roof as soon as possible.

**MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:22 pm was made by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried

Respectfully submitted by: Lee Ann Zaremba

***OFFICIAL REPORTS:***

1. Board Meeting Minutes (November 8, 2016)
2. Ordinance O-114 Tax Levy for 2016-2017