

**GODLEY PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
MARCH 22, 2016**

The Special Board Meeting was called to order at 10:00 am by President Alton. Those present for roll call were Commissioners J. Krug, K. DeMarse, R. Stanford, L. Gillette and E. Alton. Also present: Director Heitz, Attorney David Freeman, Lee Ann Zaremba, Ryan Togliatti, Cheryl Lenig and Melissa Woodard.

The purpose of the special meeting was to discuss the upcoming fiscal year's capital projects.

PUBLIC COMMENT

Commissioner Gillette would like to receive packets earlier than one day in advance to review. Director Heitz stated Commissioner Gillette is correct, the board should receive them in advance so they have ample time to review the packets and ask her questions before the board meeting. Director Heitz further stated the packets are usually ready for commissioners to pick up on Friday. There are specific times that all the information may not be available and the packets may be delayed but the agenda was and is always posted 48 hours in advance.

NEW BUSINESS

CAPITAL PROJECTS

Director Heitz stated it doesn't appear the OSLAD grant will be released. It was originally awarded in January 2015 and frozen in May/June of 2015. While we are preparing our budget, we wanted to see what the Board would like to have completed as well as projects that are already planned. Commissioner Alton asked if we have to stay with the OSLAD plan. Director Heitz replied no. Most districts have decided to do what's needed the most. Director Heitz reviewed the original plans from the OSLAD as a refresher. Commissioners were asked what was most important to them within the scope of the project or they felt needed to be completed at the district. The original OSLAD plan included improving the walking path and building a band shell.

President Alton would like the path to go more around the pond and connect the large pavilion. Director Heitz explained the new path could connect with the old. The walking paths would be used more than a bandstand. The path would be ADA accessible by widening, proper edging, and repairing cracks. President Alton inquired if we are about due for a bond. Director Heitz said in December 2017. Need to keep a savings in the event something unexpected happens. We will not have any other capital until a new bond. Commissioner DeMarse asked about the roof. Director Heitz replied that is something we are looking at. There would be 5 sections.

We are looking to do one or two sections of the roof. It would be approximately \$60,000 per section (per 2014 quote). We are currently scheduled for \$35,000 for the ball field work (fencing, field work, and new score box). The barn work won't be in capital. Maintenance guys think they can do most of it themselves. We have \$599,000 in capital. \$4,200 for drainage gravel. The path would be approximately \$60,000. The boardwalk with fishing pier would be another good feature for the park. There are some other minor things that need to go into capital. Day care needs new cots and some other small things. President Alton would like to see some new equipment on the playground. Commissioner Alton would also like Director Heitz to get a quote for the concrete bag games. Tic tac toe piece is being replace. Director Heitz has talked to Nick about other new playground pieces also. Director Heitz will look into the price of a trailer band shell. Commissioner Krug asked if it would be better for us to buy one rather than rent one. Braidwood uses a trailer for 6 days in a row for their Braidwood Fest. He further stated if we purchased one, maybe we could rent it out to Braidwood for their events. Commissioner Krug wonders if storage would be an issue. He doesn't think the stage trailer can be left outside. Commissioner Krug inquired about sealing the bricks by the building. Director Heitz asked Commissioner Krug if he meant the inlay bricks in the walkway to the building. Commissioner Alton said yes, the walkway. Director Heitz replied yes, they can be sealed and coated. This task can be added to our grounds maintenance list. Attorney Freeman stated the board needs to think about what we need to do in the next year and also keep something in reserve for the unforeseen.

MOTION ADJOURNMENT

A motion was made by Commissioner Krug, seconded by Commissioner Gillette to adjourn the meeting at 10:42am. The board voted unanimously to adjourn the meeting. On voice vote, the motion carried.

Respectfully submitted by: Lee Ann Zaremba

OFFICIAL REPORTS:

1. Capital Projects