

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
JANUARY 10, 2017**

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, Jill Hook and Lee Ann Zaremba. Public present were Sharon Knapp and John Slanicky.

**PUBLIC COMMENT**

David Pistorius from First Midstate Inc gave a presentation to the Commissioners regarding the issuance of a general obligation bond. Midstate Inc would handle the entire bond process including placing the public hearing notice in the local newspaper. Proceeds from the bond could be available as early as April 1<sup>st</sup>.

**CORRESPONDENCE**

Two thank you cards were received. One from Frank and Dorothy Willis and another from Theresa Slanicky each thanking the District for the resident gift cards that were handed out in December.

**APPROVAL OF MINUTES**

A motion to approve the December 13, 2016 Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Krug. 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 Krug inquired about the expense for workmen's comp. Lee Ann replied it is a quarterly expense.

A motion to approve the warrant dated December 2016 was made by Commissioner Krug, seconded by Commissioner DeMarse. 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** –Items noted in the finance report were the final payment to Diamond Tours for the San Antonio trip and the workmen's comp quarterly payment.

**HR** – Illinois Public Risk will conduct the annual payroll audit on January 18<sup>th</sup>. The District has two new assistant coaches for the youth basketball program, Connor Harding and Jake Krug. The District has hired Skylar Allen as a student aid for the BASP program.

Commissioner Stanford inquired about the YTD total for the liability insurance line item. Lee Ann replied she would look into it but believes the amount listed is a typing error.

## **DIRECTOR'S REPORT**

Director Sorensen gave an update on the roofing project. Director Sorensen met with Jacob Carlile of Carlile Architects from Bourbonnais. Carlile Architects will oversee the entire project including the bidding process. The cost for their services will be \$24,900. Total cost of the roofing project is estimated to be around \$300,000.

Director Sorensen also met with Todd Gereaux from MG2A regarding the walking paths and fishing pier. Director Sorensen stated some changes have been made regarding the location of the fishing pier. The original design had the pier located on the west side of the pond. The new design has the pier located on the east side of the pond. Director Sorensen stated he would like to install a floating pier rather than a stationery one. The floating pier is less expensive and will be able to move up or down as the water level in the pond changes.

Director Sorensen stated he would like to update the fitness center. Plans include a deep cleaning and repainting of the walls as well as moving the cardio equipment out into the fitness center area and the placing the free weights in the cardio room. Director Sorensen would also like to purchase 4 pieces of Cybex fitness equipment. Total cost of the new equipment would be around \$16,000.

Director Alton inquired if the floating pier would be ADA compliant. Director Sorensen replied yes.

Commissioner Krug asked if cameras were also in the fitness center area. Director Sorensen replied there are cameras in both rooms.

## **OLD BUSINESS**

**N/A**

## **NEW BUSINESS**

### **ACCEPTANCE OF MACK & ASSOCIATES AS AUDITORS FOR FISCAL YEAR ENDING APRIL 30, 2017**

Director Sorensen stated Mack and Associates' bid is \$1,500 lower than the previous auditors.

A motion to accept the Mack and Associate as auditors for Fiscal Year Ending April 30, 2017 was made by Commissioner DeMarse, seconded by Commissioner Krug. 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.

#### **ACCEPTANCE OF CARLILE ARCHITECT'S ARCHITECTURAL SERVICES**

Director Sorensen asked for acceptance of Carlile Architects' services for \$24,900 to oversee the roofing project. Director Sorensen is also seeking approval for the payment of \$1,044 to Carlile Architects for their assistance with the paperwork on the electrical grant. The grant would pay for 75% of the cost to replace all lights inside the building and part of the outside lighting. Current lighting would be replaced with LED lights. Director Sorensen stated the District's electrical bill would be reduced in half by switching to LED lighting.

A motion to accept the Carlile Architects' services to oversee the roofing project for \$24,900 and the electric grant for \$1,044 was made by Commissioner DeMarse, 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.

#### **DISCUSSION AND POSSIBLE ACTION ON BOND ISSUANCE**

A motion to authorize Midstate Inc to proceed with the \$1 million bond issuance was made by Commissioner DeMarse, seconded by Commissioner Krug. 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.

#### **DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF NEW FITNESS EQUIPMENT**

Commissioner Krug inquired about the warranty on the equipment. Director Sorensen stated he would look into it.

Commissioner Krug asked how Director Sorensen planned on paying for the equipment. Director Sorensen stated the money would come from capital funds. Commissioner Alton voiced her concerns about spending the money and not having funds available for other expenses. Director Sorensen stated the District currently has \$404,000 in capital to work with. Director Sorensen further stated purchasing of the equipment would coincide with the District receiving the bond proceeds. Commissioner Stanford also added that capital funds can only be used for capital projects and not for day to day operating expenses.

A motion to purchase fitness equipment was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye:

K. DeMarse and R. Stanton. Nay: J. Krug and E. Alton. With 2 ayes, 2 nays, the motion failed.

Attorney Freeman asked if the equipment needed to be purchased right now. Director Sorensen stated he would like to make the improvements now due to the increase in the number of patrons using the fitness center.

Attorney Freeman stated the Commissioners had two options. They could reconsider the vote or wait until next month.

A motion to reconsider the vote was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, R. Stanton and E. Alton. Nay: J. Krug. With 3 ayes, 1 nay, the motion carried.

A motion to purchase fitness equipment was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, R. Stanton and E. Alton. Nay: J. Krug. With 3 ayes, 1 nay, the motion carried.

#### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:55 pm was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon voice vote all ayes, 0 nays, the motion carried

#### ***OFFICIAL REPORTS:***

1. Board Meeting Minutes (December 13, 2016)

Respectfully submitted by: Lee Ann Zaremba