

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

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba. Public present: John Mammosser, Sharon Knapp.

**PUBLIC COMMENT/ CORRESPONDENCE**

Mr. Mammosser inquired about leasing the farm field behind the barn on the 80 acres for water fowl hunting. Hunting would strictly be done by Mr. Mammosser and his family. Those hunting would carry \$1,000,000 policies. Director Sorensen will contact our insurance agency and get back to Mr. Mammosser.

**APPROVAL OF MINUTES**

A motion to approve the September 12, 2017 Board Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the warrant dated September 2017 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

**FINANCE REPORT**

The finance report gave a breakdown of the fund balances as of September 30th. An employee Wellness Screening by Humana will be held in November.

**DIRECTOR'S REPORT**

Drainage Project: Drainage work is underway and looking good. Bisping's crew has been working really well to make sure the work they are performing has minimal impact on the service we provide to the public.

Roof: The roof is roughly 25% complete. Estimated completion date is around the second week of November.

Special Events: Fall Fest – despite the rain still drew a crowd. Children were able to ride some of the amusement rides even in the rain. Fireworks were great. Roughly 200 cars came out that night for the fireworks.

Director Sorensen stated next month's agenda will include the tentative tax levy.

The Park District will again work with the village in snow removal. Road salt needs to be ordered. The district has plenty of sidewalk salt.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### **EXECUTIVE SESSION**

None

#### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 4:23 pm was made by Commissioner Stanford, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

#### **OFFICIAL REPORTS:**

1. Board Meeting Minutes (September 12, 2017)
2. Warrant (September 2017)
3. Finance Report
4. Director's Report

*Respectfully submitted by: Lee Ann Zaremba*