

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
February 14, 2017**

The Regular Board Meeting was called to order at 5:08 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Also present: Director Sorensen, Attorney David Freeman and Lee Ann Zarembo.

PUBLIC COMMENT

None

CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the Committee Meeting Minutes, January 10, 2017, Regular Board Meeting Minutes, January 10, 2017 and the Special Board Meeting Minutes, January 21, 2017 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 asked if the District could look into going with Humana for dental insurance rather than with Blue Cross Blue Shield. Commissioner Krug stated some staff has had problems with BCBS not covering services. Lee Ann stated she would look into it.

Commissioner Alton asked what the \$10,000 spent towards the roofing project was for. Director Sorensen replied the amount paid covers the designing phase. Total cost of the roof is estimated to be around \$380,000.

A motion to approve the warrant dated January 2017 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 - The finance report highlighted a list of payments made to vendors in addition to the normal monthly expenses.

HR- The District has hired four new employees for the Daycare Center. The employees have replaced employees who have either left the District or reduced their hours.

DIRECTOR'S REPORT

Director Sorensen gave a brief update on the roofing and drainage projects. Director Sorensen also gave an update on the electrical grant. The electrical grant will also cover part of the expense for a new boiler. Director Sorensen will be getting two quotes for the boiler.

Maintenance has begun prepping the fitness center walls for new paint. The fitness center will be painted in March.

Commissioner Alton inquired about the total cost to correct the drainage problems. Director Sorensen stated the cost is to be determined. Cost will be divided up between the Village and the Water Department as well. Director Sorensen is working with the Village to help them receive a state grant to help pay for the drainage issue within the Village boundaries.

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE O-116, 2016-2017 TENTATIVE AMENDED BUDGET & APPROPRIATION

Director Sorensen stated the District will hold a public hearing next month to approve the 2016-2017 Tentative Amended Budget and Appropriation.

A motion to accept the 2016-2017 Tentative Amended Budget 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.

EXECUTIVE SESSION

A motion to go into Executive Session at 5:30 pm for personnel 5 ILCS 120/2 (C)(1) 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.

Regular session resumed at 5:55 pm. All Commissioners were present.

A motion to accept the Executive Director's new contract as presented 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 6:00 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.

OFFICIAL REPORTS:

1. Committee Meeting Minutes, January 10, 2017
2. Regular Board Meeting Minutes, January 10, 2017
3. Special Board Meeting Minutes, January 24, 2017

Respectfully submitted by: Lee Ann Zaremba