

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 16, 2017**

The Regular Board Meeting was called to order at 4:02 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Also present: Director Sorensen, Lee Ann Zaremba, Darrell Schott, Frank Willis, Sharon Knapp, and Roxanne Foote.

PUBLIC COMMENT

Roxanne Foote thanked the Park District for the use of the popcorn machine and for the donation of popcorn during the Red Carpet Corridor event. Roxanne stated the event was successful and would like the Park District and Water District to be involved in next year's event.

CORRESPONDENCE

There were no correspondences.

APPROVAL OF MINUTES

A motion to approve the April 11, 2017 Committee and Board 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

A motion to approve the warrant dated April 2017 was made by Commissioner Krug, seconded by Commissioner Stanford. 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.

FINANCE REPORT

Lee Ann stated her report is a recap of the capital expenses paid in April for improvements to the fitness center and the 2017 Park Improvement Project.

DIRECTOR'S REPORT

Director Sorensen stated the boiler has been replaced and paperwork has been submitted to Springfield for the Illinois Energy Now grant. Director Sorensen further stated after speaking with Springfield, the total cost of the boiler replacement may be covered by the grant. Total cost to replace the boiler was \$38,768. The initial grant is for \$35,000.

A meeting to open bids for the partial roofing replacement was held last week. Two companies submitted bids. Due to one company giving an alternative bid, the District will reopen the bidding process to allow the second company the opportunity to present an alternative bid. The roof replacement project will be delayed about three weeks.

OLD BUSINESS

ADOPTION OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 0-118

A motion to approve the Adoption of the Combined Annual Budget and Appropriation Ordinance 0-118 was made by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and R. Stanford and E. Alton. With 4 ayes, 0 nays, the motion carried.

NEW BUSINESS

CANVAS OF ELECTION RESULTS

Motion to accept results were made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

OATH OF OFFICE

The oath of office was administered by Director Sorensen to Commissioner Alton and Commissioner Schott.

ELECTION OF OFFICERS

President

Commissioner Krug nominated Commissioner Alton, seconded by Commissioner Schott. The board voted unanimously to accept Commissioner Alton as President.

Vice-President

Commissioner Schott nominated Commissioner DeMarse, seconded by Commissioner Alton. The board voted unanimously to accept Commissioner DeMarse as Vice-President.

Secretary

Commissioner Alton nominated Commissioner Krug, seconded by Commissioner Schott. The board voted unanimously to accept Commissioner Krug as Secretary.

Treasurer

Commissioner Schott nominated Commissioner Stanford, seconded by Commissioner Alton. The board voted unanimously to accept Commissioner Stanford as Treasurer.

Commissioner

Commissioner Schott will hold the position of Commissioner.

APPROVAL OF IAPD – LIQUID ASSET FUND/US BANK & GRUNDY COUNTY NATION BANK AS REPOSITORIES FOR THE DISTRICT

A motion to approve IAPD – Liquid Asset Fund/US Bank & Grundy County Nation Bank as Repositories for District was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 5 ayes, 0 nays, the motion carried.

No Change is needed in Banking Repositories.

FY 2017-2018 MEETING SCHEDULE

Director Sorensen distributed to the Commissioners the FY 2017-2018 meeting schedule. A motion to accept the FY 2017-2018 meeting schedule was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 5 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

No executive session was held.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:35pm was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba

OFFICIAL REPORTS:

1. Committee & Board Meeting Minutes (April 11, 2017)
2. Warrant (April 2017)
3. Adoption of the Combined Annual Budget and Appropriation Ordinance 0-118
4. Canvas of Election Results
5. Election of Officers
6. Approval of IAPD – Liquid Asset Fund/US Bank & Grundy National Bank as repositories for the District.
7. FY 2017-2018 Meeting Schedule