

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 13, 2017**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. Also present: Director Sorensen, Lee Ann Zaremba, Todd Gereaux

PUBLIC COMMENT

Todd Gereaux from MG2A gave a update on the K-Mine Site Improvements and Off-Site Storm Sewer Project.

CORRESPONDENCE

There were no correspondences.

APPROVAL OF MINUTES

A motion to approve the May 16, 2017 Public Meeting and the May 16, 2017 Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated May 2017 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford, With 4 ayes, 0 nays, the motion carried.

FINANCE REPORT

Cost of the boiler replacement was \$38,768. The District received from \$29,076 from the Illinois Energy Efficiency Rebate Program. Due to a timing issue the Bond and Interest fund is showing a negative balance. Interest payments were due by June 1st. The District should receive the first property tax disbursement around the second week of June.

DIRECTOR'S REPORT

A bid notice has been placed in the newspaper for the offsite/onsite drainage project. Summer camp is going great. Kids are having fun. Director Sorensen stated the District will begin the process of eliminating the Activenet software that is used to track program and trip registrations. Registrations will be tracked using the Microsoft Access and Excel programs.

Fishing derby was successful. There were 72 children who participated in the derby. Winners will be posted in the local paper.

OLD BUSINESS

Land Cash Donation – Brief discussion on the benefits of having a land cash donation ordinance. Director Sorensen to research options for the ordinance.

NEW BUSINESS

APPROVAL OF ORDINANCE O-120, ADOPTION OF PREVAILING WAGE RATE 2017 –

A motion was made by Commissioner Krug, seconded by Commissioner DeMarse to accept Ordinance O-120, Adoption of Prevailing Wage Rate 2017. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF ORDINANCE O-121, SURPLUS PROPERTY

A motion to approve Ordinance O-120 Surplus Property was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF RESOLUTION R-112, GRUNDY BANK SIGNATORIES

A motion to approve Resolution R-112 Grundy Bank Signatories, adding Commissioner Darrell Schott was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF ROOF CONTRACT WITH ELENS & MAICHIN ROOFING CO

A motion to approve the roof contract with Elens & Maichin Roofing Co for the amount of \$398,290 was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

A motion to go into executive session for the sale of property 5 ILCS 120/2(c)(6) at 4:48 pm was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: D. Schott, K. DeMarse, J. Krug, and E. Alton. Absent: Commissioner R. Stanford. With 4 ayes, 0 nays, the motion carried.

Regular board meeting reconvened at 5:01 pm

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:02 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 (May 16, 2017)
2. Warrant (May 2017)