

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
August 8, 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: Sharon Knapp

PUBLIC COMMENT

There were no public comments

CORRESPONDENCE

There were no correspondences.

APPROVAL OF MINUTES

A motion to approve the July 11, 2017 Committee Meeting Minutes and the July 11, 2017 Board Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Krug.

A comment was made by Commissioner Krug that Commissioner Schott was not in attendance at last month's meeting. The minutes have been corrected.

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 July 2017 was made by Commissioner Krug, 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.

FINANCE REPORT

The finance report highlighted a list of vendor payments included on the warrant that are in addition to the normal monthly operating expenses.

DIRECTOR'S REPORT

Director Sorensen stated front desk began using the new software to register participants for programs and trips on August 1st. The childcare manager program is also up and running.

Work for the replacement of the roof will begin within the next two weeks.

The District received two new Pepsi machines and a Gatorade machine. One Pepsi machine will be placed outdoors by the bathrooms.

OLD BUSINESS

None

NEW BUSINESS

ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2016-2017

A motion to accept the fiscal year 2016-2017 audit 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.

ACCEPTANCE OF TREASURER'S REPORT

A motion to accept the treasurer's report 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

RCP/IPARKS GENERAL LIABILITY INSURANCE RENEWAL

A motion to approve RCP/IParks General Liability Insurance for August 23, 2017-August 22-2018 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

EXECUTIVE SESSION

A motion was made at 4:29 pm to enter into executive session for the purpose of sale of property 5 ILCS 120/2(c)(6) by Commissioner Krug and seconded by Commissioner DeMarse.

Regular session resumed at 4:37 pm

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:38 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 Meeting Minutes (July 11, 2017)
2. Board Meeting Minutes (July 11, 2017)
3. Warrant (July 2017)