

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 12, 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, and E. Alton. Absent: Commissioner D. Schott
Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT/ CORRESPONDENCE

Director Sorensen presented to the Commissioners a plaque received from the Reed Custer Soccer Club as a thank you for sponsoring a U6 fall soccer team.

APPROVAL OF MINUTES

A motion to approve the August 8, 2017 Board Meeting Minutes and the August 8, 2017 Executive Session Minutes 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

A motion to approve the warrant dated August 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.

FINANCE REPORT

The finance report highlighted a couple of vendor payments that were in addition to the normal monthly expenses. Humana's medical insurance premium will increase by 7.75%. The new rate will be effective October 1st.

DIRECTOR'S REPORT

Drainage Project: Bisping will begin bringing in supplies for the drainage project on September 13th. They will start working on the off-site project first.

Roof: Elens and Maichen are waiting for building supplies. Work on the roof is scheduled to start around September 20th.

Special Events: Touch A Truck was a success. Approximately 300 people attended the free event. The concession trailer is ready for Fall Fest.

The Village of Essex has offered the use of their ball fields to the District for next year's baseball/softball season. In exchange, the District will maintain the fields. This will give the District two additional fields for rental.

Director Sorensen stated he has begun working on the levy. Director Sorensen hopes to include in next year's budget \$1,500-\$2,000 to purchase 2" trees. The cost of the trees ranges from \$25-\$50. These trees would replace the ones that have been removed over the past two years. More trees will be marked for removal this winter.

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE O-122, SUBSTITUTING CORRECTED PREVAILING WAGE EXHIBIT

A motion was made by Commissioner Krug, seconded by Commissioner DeMarse to accept O-122, Substituting Corrected Prevailing Wage Exhibit. 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.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:38 was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba

OFFICIAL REPORTS:

1. Board Meeting Minutes (August 8, 2017)
2. Executive Session Minutes (August 8, 2017)
3. Warrant (August 2017)