

**Godley Park District
Committee Meeting Minutes
October 11, 2016**

The Committee Meeting was called to order at 5:00 pm by President Alton. Those present for roll call were Commissioner J. Krug, R. Stanford, K. DeMarse, and E. Alton. Also present were Attorney Freeman, Carrie Vasil, Heather Kuban, Aaron Demarse, Pete Dvorak, Nick Taylor, Mike Leonard, Angie Krug, Lee Ann Zarembo, and Ryan Togliatti. Public present: Ken Sorensen and Bonnie DeMarse.

PUBLIC ATTENDING/PUBLIC COMMENT:

N/A

Childcare

Childcare Director Assistant Carrie Vasil stated the children will be taking a field trip to Siegel's Pumpkin Farm and Konows Pumpkin Farm. The Daycare Center's license has been renewed for another 3 years. No violations were noted. The spring screenings for preschool will be done without the help of SOWIC. The hearing and vision portion of the screening will be done by a private company. Cost for these screenings will be paid by the parents. Final approval for the PFA grant has been received.

The Braidwood fire department will be having lunch with the children again this year. The fall fundraiser is underway. Christmas open house will be held December 12th.

Preschool for All

Carrie stated school has gotten off to a good start. The children completed a unit on all about me and back to school. Grandparents Day was held Sept 11. The children sang a couple of songs. The children will be learning about apples and trees for their fall unit. There will be a Halloween party and parade on October 31st.

Recreation

Angie Krug read a brief summary of upcoming senior programs and trips. Also included in Angie's report was a list of the number of participants in each of the past programs.

Ryan Togliatti highlighted some of the trips taken by the teens over the summer. Ryan also gave a brief update of his programs.

Special Events

Upcoming special events include Fall Fest and the Tree Lighting. Ryan also commented on the various programs and facility rentals that have occurred.

Buildings

Aaron DeMarse stated winter is just around the corner. Increased rental activity is usually seen during the winter months for the rec hall and gym. During this time, the District will also see an increase in the usage of the fitness center and enrollment in programs. Building and equipment repairs that have been completed include replacement of the cord and switch on the buffer, a new gasket on the kitchen freezer, and the replacement of the water lines and mixing valve in the preschool washroom sink. Several repairs have been made by Holohan on the A/C unit in the locker room, compressor in the fitness center and replaced a switch on the hot water heater's circulation pump.

Grounds

Nick Taylor stated maintenance has been working on preparation for the Haunted Barn event. All playgrounds have been mulched and inspected. Minor repairs have been made to the concession trailer.

Maintenance has installed 2 new dog waste stations on the grounds and a message board at the dog park. Nick talked about the storm damage cleanup. Trees have been removed in the dog park and buck pen. Still pending are quotes to repair the fence that was damaged by the falling trees. Commissioner Alton inquired if maintenance would replace the trees being removed with new trees. Nick replied yes, he would like to plant new trees in the spring.

Nick gave an update on the animals. All are doing great.

Future projects include winterizing grounds and equipment, repairs and updating in the rec hall and bathrooms and ordering salt for the upcoming winter season. Nick stated he needs to double the amount of salt he orders.

Commissioner Krug suggested Nick contact the village to see if they would be willing to help with the purchase of salt. Commissioner Alton also suggested contacting the water board as well.

Marketing

Winter brochure will be mailed out the end of October. The district will again post events on the new village marquee. Approximately 550 flyers/coupons for both Fall Fest & Haunted Barn were handed out at the Morris Corn Fest parade.

ADJOURNMENT

A motion to adjourn the meeting was made at 5:46 pm by Commissioner Alton, seconded by Commissioner Krug. Upon voice vote, all ayes, no nays, the motion carried.

OFFICIAL REPORTS:

1. Child Care & Department Report
2. PFA Report
3. Recreation Report
4. Building & Grounds Report
5. Marketing Report

Respectfully submitted by: Ryan Togliatti