

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
FEBRUARY 14, 2023**

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug and D. Haars. Absent: Commissioners D. Schott, E. Alton Also present: Attorney Freeman, Director Sorensen, Godley resident Frank Willis.

**PUBLIC COMMENT / CORRESPONDENCE**

There were no questions or comments.

**APPROVAL OF MINUTES**

A motion to approve the December 13, 2022 Public Hearing Minutes and the December 13, 2022 Regular Board Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the November 2022 warrant and the December 2022 warrant was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars. With 3 ayes, 0 nay, the motion carried.

**DIRECTOR'S REPORT**

Rentals for both the gym and rec hall have been booked through April.

The District has been experiencing internet connection problems. Director Sorensen has obtained internet access through Verizon while waiting to hear back from AT&T regarding the running of a dedicated fiber line from Kankakee St. to the main building.

Due to mild weather, maintenance has been able to complete fall clean up on the grounds. They will also begin taking apart the broken picnic tables and putting together the new tables purchased at the end of the year.

**OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

A motion to approve the purchase of ZOLL adult and pediatric AED equipment and metal wall cabinet to house the equipment at a cost not to exceed \$5,479.84 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

A motion to approve Acosta Fence Corp to remove and install a new main gate at the dog park, replace and install PVC fence rail around the playground located by School St. at a cost not to exceed \$11,393 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

A motion to approve Wunderlich Doors, Inc to install 2 tempered glass windows in the fitness center's double doors at a cost not to exceed \$690 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

A motion to approve Wunderlich Doors, Inc to replace both exterior and interior double doors at the Rec Hall at a cost not to exceed \$12,395 was made by Commissioner Haars, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

A motion to approve Wunderlich Doors, Inc to replace the lock set in the recreation room at a cost not to exceed \$975 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and D. Haars. With 3 ayes, 0 nays, the motion carried.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:11 p.m. was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Kenneth Sorensen*