

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 12, 2019**

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, D. Schott and E. Alton. Absent: Commissioner R. Stanford. Also present: Attorney's David Freeman and Nick Petrowski, Director Sorensen, Administrative Assistant Lee Ann Zaremba and Godley resident Sharon Knapp.

PUBLIC COMMENT/ CORRESPONDENCE

There was no public comment.

APPROVAL OF MINUTES

A motion to approve the February 12, 2019 Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated February 2019 was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated staff is making progress on the replacement of the flooring in the front entrance and waiting area. Work on the new front desk has begun. Staff will begin removing the old horseshoe pit. The new playground equipment will be installed once the weather breaks completely. The old fence around the garden has been removed. The area will be reseeded.

The first fish fry was a success with around 114 meals served.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion to approve Ordinance O-130 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to approve the purchase of a 2018 Kubota UTV not to exceed \$16,987 was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to approve the property management agreement with Mark Small was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION 5 ILCS 120/2 (C)(1) – Personnel

A motion to go into Executive Sessions was made at 4:21 pm by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried. Regular session resumed at 4:32 pm.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:33 pm was made by Commissioner Alton, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba