

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
March 12, 2024**

The Regular Board Meeting was called to order at 5:00 p.m. by President Krug. Upon roll call the following Commissioners were present: D. Schott, S. Stanford and J. Krug. Absent: Commissioner Haars, Commissioner Read. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zarembo

PUBLIC PRESENT / COMMENT

Staff present: Jill Hook-Vollmer, Pete Dvorak. Godley resident: Frank Willis. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the February 13, 2024 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the February warrant was made by Commissioner Stanford, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Rentals for the gym and rec hall are booked through July. There has also been an increase in rentals of the batting cage.

Maintenance will begin laying out the indoor pickleball court in the gym next month.

Reed Custer High School community service volunteers will be spreading mulch on April 9th.

Director Sorensen stated the new kitchen will be ready for service in April. A luncheon will be cooked for the commissioners and staff from the new kitchen.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-162 – Tentative Amended 2023-2024 budget.

A motion to approve and place on file the Tentative Amended 2023-2024 Budget for public inspection for a period of not less than 30 days was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to accept Resolution R-137, Intergovernmental Agreement between Godley Park District and the Village of Godley for village road improvements was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

The Intergovernmental Agreement covers road improvements to a portion of Main Street from Route 53 to the stop sign at School Street and all of VanBuren Street. Decision if both streets will be done this year will be determined based on the cost of the improvements.

EXECUTIVE SESSION

A motion was made at 5:14 pm to recess into executive session for the purposes of personnel 5 ILCS 120/2(c)(1) by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug.

At 5:24 pm a motion to reopen the regular meeting was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug.

A motion to approve Resolution – 137, New Director Employment Agreement was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call the following Commissioners voted aye: D. Schott, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:29 p.m. was made by Commissioner Schott, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba