

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 13, 2018**

The Regular Board Meeting was called to order at 4:00 pm by Vice-President DeMarse. In the absence of President Alton, Vice-President DeMarse chaired the meeting. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford and D. Schott. Absent: President Alton. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT/ CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the February 13, 2018 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, R. Stanford and D. Schott. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated February 2018 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and D. Schott. With 4 ayes, 0 nays, the motion carried.

FINANCE REPORT

Final payment for the roof was made this week. Director Sorensen and Lee Ann will begin working on the budget for the new fiscal year.

DIRECTOR'S REPORT

Roof: Work has been completed. Final payment has been issued.

Draining Project: Bisping will be out this week to begin grading and planting grass seed.

Com Ed Grant: A representative from Com Ed came out to do a pre-inspection of the areas where the light fixtures will be updated. The total amount of the grant will be between \$5,300 and \$5,500. Director Sorensen hopes to obtain another grant from Com Ed next year to update the outside lights.

Programs and Events: The fish fry held on March 2nd was a huge success. The one held on March 9th was a little slower due to other fundraisers going on at the same time. The next fish fry will be held March 16th. The Bunny Breakfast and annual egg hunt will be held Saturday, March 17th.

OLD BUSINESS

None

NEW BUSINESS**PROPERTY MANAGEMENT AGREEMENT**

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

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:23 pm was made by Commissioner Schott, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Board Meeting Minutes (February 13, 2018)
2. Warrant (February 2018)
3. Finance Report
4. Director's Report
5. Property Management Agreement

Respectfully submitted by: Lee Ann Zaremba