

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
April 12, 2022**

The Regular Board Meeting was called to order at 4:01 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Schott and E. Alton. Absent: D. Haars. Also present: Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

Roxanne Alton from the Village of Godley gave an update on the status of the bids received by the Village for repairing Kankakee Street. Discussion ensued. Director Sorensen was asked to obtaining a preliminary engineering cost for repairing Kankakee Street.

APPROVAL OF MINUTES

A motion to approve the March 08, 2022 Regular 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 March 2022 warrant 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.

DIRECTOR'S REPORT

The Breakfast with the Bunny event and the annual egg hunt were well attended. There were about 100 kids for the egg hunt.

Director Sorensen received a rough estimate from MG2A to replace the portion of Smith Road along the Park District's property. The estimated cost is between 100,000-125,000. This cost also includes fixing various spots on Smith Road from Kankakee Street to Route 53.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-152, Tentative Amended Budget and Appropriation for fiscal year 2021-2022

A motion to accept the Amended Combined Budget and Appropriation for fiscal year 2021-2022 for 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.

Ordinance O-153, Tentative Combined Budget and Appropriation for fiscal year 2022-2023

A motion to approve and place on file the Annual 2022-2023 Combined Budget and Appropriations for public inspection for a period of not less than 30 days 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.

A motion to purchase 33 trees from Kankakee Nursery not to exceed the cost of \$8,000 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 purchase baseball field fence toppers and a nail drag not to exceed the cost of \$4,000 was made by Commissioner DeMarse, 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:42 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba