

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
April 14, 2020**

The Regular Board Meeting was called to order at 11:00 a.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott, and E. Alton. Also, present: Director Sorensen, Attorney Freeman, and Lee Ann Zaremba.

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

A motion to approve the March 10, 2020 Regular Board Meeting minutes and the March 16, 2020 Emergency Special Meeting minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated March 2020 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen reviews daily the executive orders issued by Governor Pritzker regarding COVID-19 and the reopening of the park district. Essential duties continue to be performed weekly. Maintenance has begun preparing the grounds for the spring and summer season. Animals are tended to daily. Daycare staff meets daily with the daycare children and their families using Facebook live videos.

Director Sorensen stated he is seeking direction regarding closure of the Park District and paying staff if the stay-at-home orders extends past April 30th. Commissioner Krug feels part-time staff should be furloughed if the orders extend into May. Discussion ensued. Director Sorensen will continue to pay all staff until the May meeting if the stay-at-home orders extend into May.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

TENTATIVE 2020-2021 BUDGET – ORDINANCE O-141

A motion to approve the Tentative 2020-2021 Budget, Ordinance O-141 was made by Commissioner Alton, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DISCUSSION ON EXTENDING CLOSURE OF THE GODLEY PARK DISTRICT THROUGH APRIL 30, 2020

A motion of approve closure of the Godley Park District through April 30, 2020 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted ate: K. DeMarse, J. Krug, D. Haars, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 11:23 a.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba