

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 16, 2019**

The Regular Board Meeting was called to order at 3:55 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug and E. Alton. Absent were Commissioners D. Schott and R. Stanford. Also, present: Attorney David Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT/ CORRESPONDENCE

There was no public comment.

APPROVAL OF MINUTES

A motion to approve the March 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 and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated March 2019 was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated the fish fries were a huge success. Public feedback has been very positive.

Negotiations with Exelon will begin this month. Director Sorensen will be meeting with the other seven taxing bodies involved in the negotiations throughout the upcoming months.

Director Sorensen presented the 2019-2020 Tentative Budget. The Tentative Budget is required to be on file for 30 days prior to approval. A public hearing will be held at the May 21st board meeting.

The District has seen an increase in rentals, especially the inflatables. Commissioner DeMarse inquired if the District should invest in a couple of new inflatables. Director Sorensen stated he has been researching the different types of inflatables available for purchase. He will present to the board next month a couple different inflatable options.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion to approve Ordinance O-131, Tentative Budget and Appropriation for 2019-2020 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to approve Resolution R-119, New Contract with Executive Director was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

Discussion ensued; the motion was approved.

A motion to approve the job descriptions for Marketing and Recreation Assistant, Grounds Maintenance, Afternoon Custodian, Night Custodian and Front Desk Receptionist was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and E. Alton. With 3 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

There was no executive session.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:30 pm was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba