

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 10, 2018**

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

PUBLIC COMMENT/ CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the March 13, 2018 Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, 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 2018 was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

FINANCE / HR REPORT

Financial audit is scheduled for June 8th.

Cyber Broadcasting will be installing new phones within the next couple of weeks.

The tentative budget for 2018-2019 will be presented by Director Sorensen.

DIRECTOR'S REPORT

Drainage Project

Bisping laid the last pipe. The pipe from the pond is now connected to the offsite drainage pipes. Bisping will do the final grading and reseed the grounds. Black dirt will be delivered to use for top seed and for the landscaping project at the front entrance.

Com Ed Grant

New LED light fixtures have been ordered. Partial order of the light fixtures has been received. Director Sorensen and Mike Leonard have begun installing the fixtures. The remaining light fixtures should be

here by the end of the month. Installation of the new light fixtures should be completed by the end of September.

OLD BUSINESS

None

NEW BUSINESS

2018-2019 Tentative Budget

Director Sorensen presented the 2018-2019 Tentative Budget. The Tentative Budget is required to be on display for 30 days prior to final approval. A public hearing will be held at the May 15th Board Meeting.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:20 pm was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Board Meeting Minutes (March 13, 2018)
2. Warrant (March 2018)
3. Finance Report
4. Director's Report
5. 2018-2019 Tentative Budget

Respectfully submitted by: Lee Ann Zaremba