

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 09, 2022**

The Regular Board Meeting was called to order at 4:00 p.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: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zaremba and Childcare Director Jill Hook-Vollmer.

PUBLIC COMMENT / CORRESPONDENCE

Lauri Pope from Mack and Associates presented the audit for fiscal year ending April 30, 2022. There were no findings. The District was issued a clean audit. There were no questions asked.

APPROVAL OF MINUTES

A motion to approve the July 12, 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. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the July 2022 warrant was made by Commissioner DeMarse, 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 nay, the motion carried.

DIRECTOR'S REPORT

Events and Trips:

The Mudventures event was a huge success. Total number of kids participating was 197. Touch- A-Truck will be held in September

The District will be taking two buses to Vermont in September. The trip to Branson is beginning to fill up.

Capital Projects:

Smith Road – D. Construction has completed the project.

Kankakee St – MG2A is putting together the bid package. Upon completion of the bid package an IGA with the Village will be written up.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve RCP/I Parks General Liability Insurance annual renewal for the amount of \$67,483 was made by Commissioner Schott, seconded by Commissioner Krug. 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.

A motion to accept the proposal from Cole Jarvis, Architect for the kitchen design and construction documents for the amount of \$12,500 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:31 p.m. was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba