

**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*