

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 9, 2018**

The Regular Board Meeting was called to order at 3:50 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Absent: Commissioner D. Schott. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba. Public present: Sharon Knapp

PUBLIC COMMENT/ CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the December 12, 2017 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, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated December 2017 was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried.

Commissioner Krug inquired about the expenses to D & I Electronics. Director Sorensen responded D & I has been receiving a lot of alarm calls from the District. Upon inspection, it was discovered there was a pinched line that kept shortening out.

FINANCE / HR REPORT

There was one capital project payout. A payment of \$225,945.00 was made to Elens & Maichin Roofing. Final payment for the roof replacement project will be issued upon completion of the punch list.

The staff Christmas party was held on December 22nd. Daycare was closed the week after Christmas. Maintenance used this time to strip and wax some of the Daycare Center's floors.

DIRECTOR'S REPORT

Drainage Project: Drainage work is almost complete. Director Sorensen stated the amount of standing water has been reduced. The water is beginning to flow towards Mazon Creek. We will see a big difference this spring.

Roof: The roof replacement project is done. Director Sorensen stated we should see a big difference with the new gutters. The gutters go all the way around the new roof. The downspouts are now connected to the underground drainage system. Commissioner Krug inquired when the ceiling tiles would be replaced. Director Sorensen stated after the punch list is completed.

New boiler is working great. After a few temperature setting adjustments, all rooms are now at a comfortable temperature.

Director Sorensen stated he has taken the first steps towards securing funds through a Com Ed energy grant for lighting.

Director Sorensen stated everything is all set for the IAPD conference.

Commissioner Krug thanked Attorney Freeman for dinner last month.

Attorney Freeman thanked the board for the Christmas gift.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:07 pm was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Board Meeting Minutes (December 12, 2017)
2. Warrant (December 2017)
3. Finance Report
4. Director's Report

Respectfully submitted by: Lee Ann Zaremba