

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 11, 2022**

The Regular Board Meeting was called to order at 5:00 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Schott, D. Haars and E. Alton. Also present: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zarembo

PUBLIC COMMENT / CORRESPONDENCE

There were no public present.

APPROVAL OF MINUTES

A motion to approve the September 20, 2022 Regular 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, D. Schott, D. Haars and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the September 2022 warrant was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott, D. Haars and E. Alton. With 5 ayes, 0 nay, the motion carried.

DIRECTOR'S REPORT

Events:

The annual Ghost Ride will be held on October 28th

Capital Projects:

Director Sorensen should have drawings and specs for the kitchen addition for next month's meeting.

National Fleet Auto Group has not released their 2023 prices. Director Sorensen is looking to purchase a new van to replace the current one.

Grounds and Animals:

Maintenance has removed a couple of dead trees. They will be renting a stump grinder to remove the stumps by the pond area. Winterizing the grounds will begin next month.

Director Sorensen will be picking up a 6-foot Serbian Spruce from Kankakee Nursey. The tree will be planted in front of the community center.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept the bid proposal from Mack & Associates as auditors for fiscal years ending 2023, 2024 and 2025 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott, D. Haars and E. Alton. With 5 ayes, 0 nays, the motion carried.

A motion to accept Carefree Systems proposal to replace the fountain pond, cost not to exceed \$18,000 was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott, D. Haars and E. Alton. With 5 ayes, 0 nays, the motion carried.

A motion to accept Resolution R-129 Intergovernmental Agreement between Godley Park District and the Village of Godley for improvements to and along Kankakee Street from Smith Road to Illinois Route 53 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott, D. Haars and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:12 p.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba