

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
OCTOBER 13, 2020**

The Regular Board Meeting was called to order at 4:08 p.m. by President Alton. The following Commissioners were present: J. Krug, D. Schott and E. Alton. Absent: Commissioners K. DeMarse and D. Haars. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba.

**PUBLIC COMMENT**

There was no public present at the meeting.

**APPROVAL OF MINUTES**

A motion to approve the September 8, 2020 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the September 2020 warrant was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

**DIRECTOR'S REPORT**

Director Sorensen reported the district has continues to see an increase in rentals. A volleyball team and softball team have rented the gym through the end of the year with a possible extension into the spring of 2021.

Events currently scheduled include the Ghost Ride Trick or Treat on October 23<sup>rd</sup>, a spaghetti dinner on October 30<sup>th</sup> and Taco Bingo on November 20<sup>th</sup>.

David Pistorius from First Midwest will attend the November meeting to give a presentation to the Commissioners regarding the possible issuance of a general obligation bond. The bond proceeds would be used for capital projects. Some capital projects that have been discussed in the past include updating the street lighting to LED lights, walking path renovations and a multipurpose building on the 80 acres. A new capital project item recently added to the list is a multipurpose concession stand with restrooms located where the orange playground equipment

is currently sitting. The old playground equipment would be removed. Director Sorensen recommends placing the updating of the street lighting at the top of the capital project list.

Work on the men's bathroom in the community center will begin in November.

#### **OLD BUSINESS**

There was no old business

#### **NEW BUSINESS**

A motion was made by Commissioner Krug, seconded by Commissioner Schott to not release for public view the Executive Session minutes listed in Exhibit 1. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

#### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 4:33 p.m. was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*