

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 08, 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. Haars, and E. Alton. Absent: Commissioner D. Schott. Also present: Attorney Freeman, Director Sorensen, Lee Ann Zaremba, Jill Hook, Mike Leonard and Pete Dvorak. Godley residents: Lester Gillette, Kerry Morris and Frank Willis

**PUBLIC COMMENT / CORRESPONDENCE**

There were no questions asked.

**APPROVAL OF MINUTES**

A motion to approve the October 11, 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 and E. Alton. With 4 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the October 2022 warrant was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nay, the motion carried.

**DIRECTOR'S REPORT**

Director Sorensen stated Constellation has accepted the Braidwood Power Station Real Property Assessment Settlement Agreement. The agreement will run through tax year 2027.

**Capital Projects:**

Cole Jarvis is working on the drawings for the kitchen addition. Will be ready to go out for bid next spring.

D Construction will be wrapping up the Kankakee St. overlay project tomorrow.

**OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

Director Sorensen presented a draft of the 2022-2023 tax levy to the Board. The tentative levy for 2022-2023 is \$1,710,189.00. This is an increase of 4.9% from the prior year of \$1,630,304. A public hearing will be held prior to the start of the December board meeting.

A motion to approve Resolution R-130, Truth in Taxation, Determination of Amounts to be Levied for 2022-2023 tax levy was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept Clennon Electric's proposal for electrical work at a cost not to exceed \$5,760 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept JD Tree Trimming proposal for removal and cleanup of numerous trees and stumps at a cost not to exceed \$5,275 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept Resolution R-131 Approval of First Amendment to the Intergovernmental Agreement Resolution R-240 between the Godley Park District and the Godley Public Water District was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:15 p.m. was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*