

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 10, 2020**

The Regular Board Meeting was called to order at 4:00 p.m. by President Alton. The following Commissioners were present: K. DeMarse, J. Krug, D. Haars and E. Alton. Absent: Commissioner D. Schott. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT

David Pistorius from First Midstate Inc. gave a presentation to the Board regarding the possible issuance of a \$750,000 General Obligation Bond. First Midstate Inc. would handle the entire bond process including the placement of a public hearing notice in the local newspaper. First Midstate inc. would begin selling the bonds in January.

APPROVAL OF MINUTES

A motion to approve the October 13, 2020 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 2020 warrant 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.

DIRECTOR'S REPORT

Director Sorensen stated maintenance has begun winterizing the park grounds. Two programs, Santa's Shindig and Winter Carnival, will be canceled due to the tighter restrictions put in place by the governor. Director Sorensen does not recommend participating in the Braidwood Christmas parade this year.

Commissioner Alton inquired if the District could pass out stockings filled with candy as a drive through event. Director Sorensen mentioned another possibility is having children receive a phone call from Santa. Director Sorensen will look into what options / events the District can offer during the holidays.

OLD BUSINESS

There was no old business

NEW BUSINESS

Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Park Bonds.

A motion to authorize First Midstate Inc. to proceed with the \$750,000 bond issuance was made by Commissioner DeMarse, seconded by Commissioner Krug. 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.

Resolution R-124 Truth in Taxation, Determination of Amounts to be Levied for the 2020-2021 Tax Levy

Director Sorensen presented a draft of the 2020-2021 tax levy to the Board. The tentative tax levy for 2020-2021 is \$1,638,627.18. This is an increase of 4.9% from the prior year of \$1,562,085.01.

A motion to approve Resolution R-124, Truth in Taxation, was made by Commissioner DeMarse, seconded by Commissioner Krug. 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 4:40 p.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba