

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 14, 2017**

The Regular Board Meeting was called to order at 4:00 pm by Vice-President DeMarse. In the absence of President Alton, Vice-President DeMarse chaired the meeting. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford and D. Schott. Absent: President Alton. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba. Public present: John Mammosser.

PUBLIC COMMENT/ CORRESPONDENCE

Mr. Mammosser inquired if a decision had been made regarding his leasing of the farm field behind the barn on the 80 acres for water fowl hunting. Director Sorensen replied the insurance company is still looking into it.

APPROVAL OF MINUTES

A motion to approve the October 14, 2017 Committee Meeting Minutes and the October 14, 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 D. Schott. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

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

FINANCE REPORT

The District received a \$790.94 from the rebate incentive program offered through BMO. Listed in the finance report is a recap of the capital project payouts for the month of October.

DIRECTOR'S REPORT

Drainage Project: Drainage work is underway and looking good. Work is almost done.

Roof: Target date for completion of the roof is December 9th.

New LED lights have been installed in the PFA area of the daycare wing. Motion sensors have been installed in the bathrooms and rooms not used daily. Director Sorensen will be looking into obtaining an electrical grant from Com Ed in Jan.

Maintenance continues to remove dead trees and stumps. If budget permits, Director Sorensen stated he would like to plant some new trees next year.

OLD BUSINESS

None

NEW BUSINESS

Approve Resolution R-113

A motion to approve Resolution R-113, Truth in Taxation, was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and D. Schott. With 4 ayes, 0 nays, the motion carried.

IAPD Delegates Annual Meeting

Director Sorensen will be the delegate with Commissioner DeMarse the alternate for the IAPD Conference annual meeting.

Executive Session Minutes – Review for Public View

A motion was made by Commissioner DeMarse, seconded by Commissioner Schott to not release for public view the Executive Session minutes from July 12, 2016 – August 8, 2017 pertaining to personnel and the sale of real estate. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and D. Schott. With 4 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:23 pm was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (October 10, 2017)
2. Board Meeting Minutes (October 10, 2017)
3. Warrant (October 2017)
4. Finance Report
5. Director's Report
6. Resolution R-113. Truth in Taxation

Respectfully submitted by: Lee Ann Zaremba