

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 08, 2020**

The Regular Board Meeting was called to order at 4:02 p.m. by President Alton. The following Commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. Also, present: Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT

There was no public present.

APPROVAL OF MINUTES

A motion to approve the November 10, 2020 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. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the November 2020 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, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated the District continues to follow the state's Tier 3 Mitigations. The fitness center is open. Masks are being worn by fitness members during their workout time.

The renovation of the men's restroom in the community center has been completed. Maintenance has begun renovating the bathrooms in the Rec Hall.

The District received a total of \$26,350.68 from the Will County Cares Act. The grant money was used to offset the additional expenses the District incurred for PPE and Covid-19 mitigation requirements.

The Childcare Center received grant money totaling \$92,729.00 through the INCCRA (Illinois Network of Child Care Resource and Referral Agencies). This grant money was also used to offset the additional expenses incurred for PPE and Covid-19 mitigation requirements.

The District will host a virtual tree lighting ceremony on Friday, December 11th at 5:00 p.m. Santa will be placing calls to children on 12/21 & 12/22.

OLD BUSINESS

There was no old business

NEW BUSINESS

Ordinance O-145 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2020

A motion to approve Ordinance O-145, providing for the levying, assessment and collection of taxes for the year 2020 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:18 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba