

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 12, 2017**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. Also present: Attorney Adams, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT/ CORRESPONDENCE

None

APPROVAL OF MINUTES

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

APPROVAL OF THE WARRANT

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

FINANCE / HR REPORT

Bond payments have been mailed. Payments are due December 1st.

Employees will be having their Christmas party Friday, December 22nd. The District will close at noon on that day. The Daycare Center will be closed the last week of December.

DIRECTOR'S REPORT

Drainage Project: Drainage work is almost complete. Drainage pipes have been installed around the building. All downspouts have been connected to the pipes.

Roof: Roofing project is in the final stages. Left to be completed is some trim work and flashing work.

The tree lighting event was a success. There were over 200 people that attended the event. Director Sorensen stated he believed holding the festivities inside this year made a big difference. In addition to the usual activities of decorating cookies and ornaments, the children were able to enjoy two bounce houses provided by Awesome Amusements.

OLD BUSINESS

Accept Ordinance O-123, 2017-2018 Tax Levy

A motion to accept Ordinance O-123, 2017-2018 Tax Levy was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

NEW BUSINESS

Approve Resolution R-115, Sexual Harassment Policy

A motion to approve Resolution R-115, Sexual Harassment Policy was made by Commissioner Krug, seconded by Commissioner Schott. . Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:25 pm was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Board Meeting Minutes (November 14, 2017)
2. Warrant (November 2017)
3. Finance Report
4. Director's Report
5. 2017-2018 Tax Levy – Ordinance O-123
6. Sexual Harassment Policy – Resolution R-115

Respectfully submitted by: Lee Ann Zaremba