

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
December 12, 2023**

The Regular Board Meeting was called to order at 5:03 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Staff present: Jill Hook-Vollmer. Godley residents: Gretchen Schmeckpeper, Andrea Stanford. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the November 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the November warrant was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

IT upgrades for the district's internal technology systems have begun. AT&T has finished running their lines to the upstairs offices.

The tree lighting and dinner with Santa went great. There were 34 who enjoyed dinner with Santa and over 130 showed up for the tree lighting and shindig.

There will be two winter carnivals and youth basketball offered in January.

Work left to be completed on the kitchen addition is the installation of the windows, D & I to run new lines from the fire alarm box to the kitchen addition and inspections from both the State Fire Marshal and Will County Health Department. Commissioner Stanford inquired about the time frame for the project as a whole to be completed. Director Sorensen replied the anticipated completion date should be by the end of January.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve Ordinance O-159, Tax Levy 2023-2024 was made by Commissioner Schott, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

A motion to approve Simple Communications to replace the district's server at a cost not to exceed \$5,120.49 was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

A motion to approve Simple Communications to update the district's computer infrastructure at a cost not to exceed \$6,229 was made by Commissioner Stanford, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

Simple Communications will install new routers and maintain the networking system. Simple Communications will also handle security and virus protections.

A motion to approve Simple Communications for the district's monthly IT support at a cost not to exceed \$1,377.65 per month was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, D. Schott, S. Stanford and J. Krug. With 5 ayes, 0 nays, the motion carried.

Commissioner Schott inquired about employee retirement recognition. Both Christine Ann and Andrea Stanford have worked for the district over 20+ years and will retire at the end of January 2024. Director Sorensen will present to the Commissioners to be voted on next month a policy for employee retirement recognition.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:22 p.m. was made by Commissioner Schott, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba