

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 13, 2022**

The Regular Board Meeting was called to order at 5:01 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars, and E. Alton. Absent: Commissioner D. Schott. Also present: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC COMMENT / CORRESPONDENCE

No public was present. There were no questions asked.

APPROVAL OF MINUTES

A motion to approve the November 8, 2022 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 November 2022 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 and E. Alton. With 4 ayes, 0 nay, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated the proposed assessment agreement with Constellation Energy will run through tax year 2027. There will be no tax objections or protests. The park district will receive the exact agreed trigger amount of \$2,091,858.

The removal of dead trees and overhanging branches at the playground and along the fence line has been completed.

The Santa's Shindig and Tree Lighting events had a good turnout. Dinner was enjoyed by 54 attendees. Roughly 85 showed up to light the tree and enjoy the activities in the gym. The Branson trip went very well. A trip to Nashville is scheduled for the spring of 2023.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-155, Tax Levy 2022-2023

A motion to approve Ordinance O-155, Tax Levy 2022-2023 was made by Commissioner DeMarse, seconded by Commissioner Haars. 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.

Ordinance O-156, Declaring Certain Godley Park District Personal Property as Surplus and Authorizing Sale or Disposal

A motion to accept Ordinance O-156 – an ordinance declaring certain Godley Park District personal property as surplus and authorizing sale or disposal of 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.

Midwest Commercial Fitness

A motion to purchase fitness equipment from Midwest Commercial Fitness at a cost not to exceed \$10,085 was made by Commissioner Krug, seconded by Commissioner Haars. 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-132 – The 2022 Braidwood Power Station Real Property Tax Assessment Settlement Agreement

Attorney Freeman stated the agreement was negotiated between Constellation and all taxing districts.

A motion to approve Resolution R-132, The 2022 Braidwood Power Station Real Property Tax Assessment Settlement Agreement as presented 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:13 p.m. was made by Commissioner Krug, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba