

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 13, 2018**

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 Freeman, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT/ CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the January 9, 2018 Committee Meeting Minutes and the January 9, 2018 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 January 2018 was made by Commissioner DeMarse, 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

Lee Ann stated it's been a quiet month. Fund balances are looking good. There was one small capital project payment this month. The payment was for the drainage project.

DIRECTOR'S REPORT

January was a busy month for the fitness center both in new memberships and renewals.

Daycare enrollment is up. Director Sorensen credited the Childcare Director Jill and the teachers for making the daycare a fun and educational place for the area children to come to.

Participations in senior trips and resident luncheons have increased. There will be two buses going to New Orleans in October.

Maintenance staff had a busy month keeping up with all the snow the area received over the past month. Director Sorensen thanked the staff for their hard work.

The District along with the Braidwood Collation will host 4 fish fries during the month of March. The fish fries will be held on Fridays (except Good Friday) here at the District. The District will hold its annual fish fry on Friday, April 6th.

Director Sorensen stated IDOT will be here within a couple of weeks to clean out the culvert on Route 53. Once IDOT is done, Bisping will be able to level the dirt and do final grading. The drainage project should be finished by early spring.

The Com Ed electrical grant is done and ready to be submitted. Total incentive from the grant will be roughly \$5,200. Total cost to install new lighting fixtures throughout the Community Center building will be around \$16,000.

OLD BUSINESS

None

NEW BUSINESS

Approval of Ordinance O-124 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal.

A motion to accept the amended Ordinance O-124 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.

Commissioner Krug inquired if the old picnic tables should be included in the list of items to be disposed of. Attorney Freeman suggested amending Ordinance O-124 to include the old picnic tables. Attorney Freeman noted some items on the list are of low value. Attorney Freeman further stated rather than make an ordinance each time such items are disposed of, the Board could have a resolution giving the Director the authority to sell or dispose of surplus property valued up to a certain amount. Commissioner Krug suggested the value be up to \$1,000.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:43 pm was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (January 9, 2018)
2. Board Meeting Minutes (January 9, 2018)
3. Warrant (January 2018)
4. Finance Report
5. Director's Report

Respectfully submitted by: Lee Ann Zaremba