

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
May 16, 2023**

The Regular Board Meeting was called to order at 5:01 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: D. Schott, D. Haars and J. Krug.

Absent: Commissioners: K. DeMarse and E. Alton. Also present: Attorney Freeman, Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public present. There were no questions or comments at this time.

APPROVAL OF MINUTES

A motion to approve the April 12, 2023 Public Hearing Minutes and the April 12, 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the April 2023 warrant was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Water to the grounds have been turned on. Installation of the dog park fountain will be completed by the end of the month.

All White Sox tickets have been sold. The gym will be painted the 2nd week of June.

Upcoming events include: Taco Bingo – May 19st, Kids Fishing Derby – June 10th, Daddy Daughter Dance – June 16th

OLD BUSINESS

Ordinance O-158 - Adoption of the 2023-2024 Combined Annual Budget and Appropriation

A motion to accept the Combined Budget and Appropriation for fiscal year 2023-2024 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

NEW BUSINESS

CANVAS OF ELECTION RESULTS

A motion to accept the election results was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

OATH OF OFFICE

Attorney Freeman conducted the oath of office with Darrell Schott.

ELECTION OF OFFICERS

Tabled

APPROVAL OF IAPD-LIQUID ASSET FUND/US BANK & GRUNDY COUNTY BANK AS REPOSITORIES

A motion to approve IAPD – Liquid Asset Fund/US Bank & Grundy County Nation Bank as Repositories for the District was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

HOLOHAN HEATING & SHEETMETAL QUOTE FOR REPAIRS TO AHU3 UNIT

A motion to approve Holohan Heating & Sheetmetal to replace a pump and corroded pipping in the AHU3 unit at a cost not to exceed \$9,073 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

CERTAPRO PAINTERS QUOTE TO PAINT EXTERIOR OF REC HALL

A motion to approve CertaPro Painters to paint the exterior of the Rec Hall, including doors and roof at a cost not to exceed \$9,401.11 was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

RESOLUTION R-133 – ESTABLISH DECENNIAL COMMITTEE

A motion to approve Resolution R-133 - to establish a Decennial Committee on Local Government Efficiency as required by Public Act 102-1088 was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

RESOLUTION R-134 – APPOINTMENT OF DECENNIAL COMMITTEE MEMBERS

A motion to approve Resolution R-134 – to approve the appointment of committee members to serve on the Godley Park District Decennial Committee on Local Government Efficiency was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried. The committee consists of all board members, Executive Director Sorensen, Administrative Assistance Lee Ann Zaremba, Godley Residents Frank Willis and Mike Leonard.

EXECUTIVE SESSION

A motion was made at 5:16 pm to close the regular meeting and go into executive session for the purposes of personnel 5 ILCS 120/2(c)(1) by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug.

At 5:20 pm a motion to reopen regular meeting was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug.

A motion to approve a bonus for Executive Director Sorensen was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

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

Respectfully submitted by: Lee Ann Zaremba