

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 19, 2020**

The Regular Board Meeting was called to order at 11:02 a.m. by President Alton. The following commissioners were present: K. DeMarse, J. Krug, D. Schott, and E. Alton. Absent: Commissioner D. Haars. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

A motion to approve the April 16, 2020 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated April 2020 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated the Park District has continued to stay the course and follow the rules and regulations pertaining to the COVID-19 pandemic and the Illinois Stay at Home Order issued by Governor Pritzker. The Governor has released a five-phase process for reopening Illinois. Director Sorensen stated we are currently in Phase 2 and hopes we can move into Phase 3 by the end of May. Director Sorensen plans on bringing the staff back to work the 3rd week of June with a tentative opening date of July 6th for daycare and summer camp. Director Sorensen stated the Park District will continue to stay the course and follow the guidelines recommended by the Governor for reopening.

Daycare staff continues daily to meet with families via Facebook live.

Remodeling of the women's restroom is almost complete. Maintenance has begun working on updating the men's restroom. Director Sorensen along with maintenance continue to maintain the park's grounds.

OLD BUSINESS

ADOPTION OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 0-141

A motion to approve the Adoption of the Combined Annual Budget and Appropriation Ordinance 0-141 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

ELECTION OF OFFICERS

A motion for the Commissioners to retain the same positions as last year was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

President – E. Alton

Vice-President - J. Krug

Secretary – K. DeMarse

Treasurer – D. Haars

Commissioner – D. Schott

APPROVAL OF IAPD – LIQUID ASSET FUND/US BANK & GRUNDY COUNTY NATION BANK AS REPOSITORIES FOR THE DISTRICT

A motion to approve IAPD – Liquid Asset Fund/US Bank & Grundy County Nation Bank as Repositories for the District was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

FY 2020-2021 MEETING SCHEDULE

A motion to accept the fiscal year 2020-2021 meeting schedule was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 11:16 a.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba