

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
JUNE 19, 2018**

The Regular Board Meeting was called to order at 4:00 p. m. by President Alton. Upon roll call the following Commissioners were present: Commissioners K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. Also present: Attorney Freeman. Staff present: Director Sorensen, Christine Anne

**PUBLIC COMMENT / CORRESPONDENCE**

There were no comments at this time.

**APPROVAL OF MINUTES**

A motion to approve the May 15, 2018 Public Hearing and Regular Board Meeting Minutes 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.

**APPROVAL OF THE WARRANT**

A motion to approve the warrant dated May 2018 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.

**FINANCE REPORT**

Capital Project Expense – Bisping Construction: 2017 Infrastructure Improvements \$18,978.19; West Pond Drainage \$18,178.59.

Mack & Associates performed the financial audit for the FY 2017-2018 on Friday, June 8<sup>th</sup>. Lauri Pope will be at the July meeting to discuss the audit and answer any questions the Commissioners may have.

**DIRECTOR'S REPORT**

Grounds: Director Sorensen stated the new drainage system is working well. Director Sorensen is waiting for a quote from Miracle Playground on the new playground equipment. The new playground would be installed where the old horseshoe pit sits now.

Community Center: Director Sorensen and Mike Leonard will begin installing the new lights the last week of June.

## **OLD BUSINESS**

### **ELECTION OF OFFICERS**

A motion was made by Commissioner Krug, to elect Commissioner Alton as President, seconded by Commissioner DeMarse. Upon roll call the motion passed unanimously.

A motion was made by Commissioner Schott to elect Commissioner Krug as Vice-President, seconded by Commissioner DeMarse. Upon roll call the motion passed unanimously.

A motion was made by Commissioner Schott to elect Commissioner DeMarse as Secretary, seconded by Commissioner Krug. Upon roll call motion passed unanimously.

A motion was made by Commissioner Schott to nominate Commissioner Stanford as Treasurer, seconded by Commissioner Krug. Upon roll call the following Commissioners voted aye: K. DeMarse, J. Krug, E. Alton, and D. Schott. Nay: Commissioner Stanford. With 4 ayes and 1 nay the motion carried.

Commissioner Schott will hold the position of Commissioner.

## **NEW BUSINESS**

### **Ordinance O-126, Prevailing Wage**

A motion to accept the Prevailing Wage Ordinance was made by Commissioner Krug, 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.

### **Resolution R-116, Intergovernmental Agreement between Godley Park District and Godley Public Water District**

Commissioner Alton voiced her concern regarding the intergovernmental agreement. There was no further discussion. A motion was made by Commissioner DeMarse, seconded by Commissioner Krug to table Resolution R-116. 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.

### **Kankakee Street Renovation**

Director Sorensen stated the Village would like for the Park District and the Water District to help with the expense of renovating Kankakee Street. Commissioner Alton stated she would like each entity to pay the same amount and a max limit is set. Commissioner Krug would like for Director Sorensen to also include Smith Road in the discussion. Attorney Freeman stated a motion is not necessary for Director Sorensen to further discuss the matter with the Village.

## **EXECUTIVE SESSION**

At 4:37 pm, a motion was made by Commissioner Krug to enter into Executive Session for the purpose of personnel 5 ILCS 120/2(C)(1), 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.

A motion to resume regular session was made at 4:51 pm 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.

A motion was made by Commissioner Krug, seconded by Commissioner Schott to give Director Sorensen a onetime bonus of \$2,000. 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. 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.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 4:55 p.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Christine Anne*