

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 09, 2019**

The Regular Board Meeting was called to order at 5:54 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Schott and E. Alton. Absent: Commissioner D. Haars. Also, present: Attorney Freeman, Director Sorensen, Lee Ann Zaremba, Angie Krug, Nick Taylor, Mike Leonard, Aaron DeMarse and Pete Dvorak

PUBLIC COMMENT/ CORRESPONDENCES

The District received a thank you letter from the Foundation Fighting Blindness for the donation of two gym memberships that were raffled off during their benefit honoring Abby Fink.

The District received a thank you card from the group of senior walkers who use the gym weekly to walk inside.

Director Sorensen thanked Attorney Freeman and his firm Robbins Swchartz for the dedication bench for Bob Stanford Jr. in recognition for his 18 years of service as a Commissioner.

APPROVAL OF MINUTES

A motion to approve the June 11, 2019 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 June 2019 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.

DIRECTOR'S REPORT

Director Sorensen discussed the estimated cost to improve the various walk paths. The improvements to the walk paths will need to go out to bid.

Director Sorensen recommends Team Reil for the installation of the playground equipment. Cost of the installation would be around \$20,000 and does not need to go out to bid. Discussion ensued and it was recommended that Director Sorensen move forward with the installation of the playground equipment.

Director Sorensen has begun looking into the cost of installing batting cages over at the 80 acres. Director Sorensen stated this project is only in the design phase and would not be possible until an agreement with Exelon has been reached. The current agreement is due to end in 2021. Negotiation with Exelon are currently underway.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve the purchase of two dedication benches was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote for the purchase of a bench for Mike Schott the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried. Upon roll call vote for the purchase of a bench for Joe Cosgrove, the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott. Nay: E. Alton. With 3 ayes, 1 nay, the motion carried.

A motion to table the acceptance of Mack & Associates Bid Proposal for the Audit of Fiscal Year Ending 2020 with the Options for 2021 and 2022 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMares, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-132 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 6:30 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba