

GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
July 11, 2023

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: K. DeMarse, D. Schott, D. Haars and J. Krug. Absent: Commissioners E. Alton and Attorney Freeman. Also present: Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba, Jessika McGarvey – Mack and Assoc. and Village of Godley Mayor Cheryl Schott.

PUBLIC COMMENT

There were no comments at this time.

APPROVAL OF MINUTES

A motion to approve the May 16, 2023 Executive Session Minutes and the June 13, 2023 Regular Board Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the June 2023 warrant was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen is asking for direction from the Commissioners regarding AT&T's contract to run a fiber optic internet line to the community center. Per the contract, AT&T will absorb the full cost of the construction. The only cost to the district would be a monthly charge of \$695.85 upon completion of the project. Discussion ensued. Director Sorensen will inform AT&A to go ahead with the project.

Painting in the gym has been completed. Wunderlich Doors will install the gym double outside doors as soon as they come in.

All American Country Fair had a great turnout for both the fair and the fireworks.

Upcoming events include: Braidwood Summer Fest parade – July 16th, Ice Cream Social Bingo – July 21st and Mudventures – Aug 5th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Jessika McGravey from Mack and Associates presented the audit for fiscal year ending April 30, 2023. There were no findings. The district was issued a clean audit. There were no questions asked.

A motion to accept the audit for Fiscal Year Ending April 30, 2023 as presented was made by Commissioners Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:15 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba