

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 14, 2020**

The Regular Board Meeting was called to order at 4:00 p.m. by President Alton. The following commissioners were present: K. DeMarse, J. Krug and E. Alton. Absent: Commissioner D. Haars and D. Schott. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba and Childcare Director Jill Hook-Vollmer

PUBLIC COMMENT

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

APPROVAL OF MINUTES

A motion to approve the May 19, 2020 Public Hearing Minutes and the May 19, 2020 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the May 2020 warrant and the June 2020 warrant was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Maintenance has been working both inside the building and out on the grounds. The Park District continues to follow the State of Illinois Restore Illinois guidelines as well as the guidelines issued by the Department of Children and Family Services and the Illinois State Board of Education. Director Sorensen stated the District has been taking precautions as it pertains to cleanliness and taking temperatures of all staff and all children in daycare and summer camp.

Director Sorensen stated trips and programs are being planned with the understanding that those plans may have to change or be cancelled. All programs are planned in accordance with the state's Phase 4 guidelines.

The fitness center has seen a slow reopening with an average of 30-40 members using the center each day. The maximum number of members in the fitness center at any given time has been less than 10.

The Park District has seen an increase in the number of people using the walking paths, playgrounds and fishing pond. Rentals have also picked up.

Director Sorensen stated he is waiting on a quote for brakes for the bus and a quote for tires on the dump truck. Director Sorensen is also looking into the cost of purchasing a second bus.

Discussions will begin this fall with Exelon regarding a new agreement.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion to accept the quote from L & N Fencing Co in the amount of \$8,450 for fencing repairs was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMares, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to approve payment of \$23,820 to D Construction for work completed on the 2019 Walk Trail contract was made by Commissioner K. DeMarse, seconded by Commissioner J. Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-142 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner K. DeMarse, seconded by Commissioner E. Alton. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug and E. Alton. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:33 p.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba