

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 11, 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, D. Haars, D. Schott and E. Alton. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zaremba. Public present: Faith Haars

PUBLIC COMMENT

There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the July 14, 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, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the July 2020 warrant was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Multiple trees throughout the park's grounds were either damaged or downed from the storm that came through yesterday afternoon. Director Sorensen and maintenance have been able to clean up and/or remove the majority of the downed limbs and trees. Future Tree Service has been called to remove the tree that was uprooted and fell on the large pavilion.

Will County will begin distributing funds received from the federal CARES Act. Park Districts can be reimbursed up to \$25,000. The funds are available for reimbursement of qualified expenses incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. Director Sorensen is waiting for the application and guidelines to become available.

Director Sorensen recommends cancelling Mudventures, Fall Fest and the Haunted Barn. Discussion ensued. Mudventures and Fall Fest will be cancelled. A decision will be made in September regarding the Haunted Barn event. The Haunted Barn event is scheduled for the weekend of October 23rd & 24th.

Director Sorensen presented the audit for fiscal year ending April 30, 2020. There were no findings. The District was issued a clean audit.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion to renew the District's general liability insurance with RCP / IPARKS was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMares, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-143 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner D. Haars, seconded by Commissioner D. Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:30 p.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba