

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
August 14, 2018**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call was Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Absent: Commissioner D. Schott. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.
Public present: Sharon Knapp

PUBLIC COMMENT

Resident Sharon Knapp inquired if the lights at the front entrance would be fixed soon. Director Sorensen stated hopefully sometime next year. The electrical problem lies somewhere in the wiring underground. The grounds will have to be dug up and a contractor will need to be hired to fix the issue.

APPROVAL OF MINUTES

A motion to approve the Committee Meeting Minutes date July 10, 2018 and the Regular Board Meeting Minutes dated July 10, 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, and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated July 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, and E. Alton. With 4 ayes, 0 nays, the motion carried.

FINANCE REPORT

Annual treasurer's report for fiscal year ending April 30, 2018 is available for review. Humana has proposed a 9.46% increase in premiums for next year. The medical insurance will renew in October. Humana will lower the cost by 3% if the District goes with their dental insurance. A comparison of dental plans between Humana and Blue Cross will be done prior to making a decision.

DIRECTOR'S REPORT

Director Sorensen stated about 70% of the lights have been installed. Upon competition, Com Ed will do a final inspection. The amount that the District should receive back from Com Ed's electrical grant will be around \$4,000.

Mudventures was a huge success. 88 Children participated in the run and are looking forward to the run again next year.

Maintenance will begin painting the halls this week. They will also begin working on the Haunted Barn event.

OLD BUSINESS

A motion was made by Commissioner DeMarse, seconded by Commissioner Stanford to accept the quote from Miracle Playground not to exceed \$43,016. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried.

Director Sorensen stated by purchasing the equipment now, the District will save \$11,000.

NEW BUSINESS

A motion to accept the Fiscal Year 2017-2018 Audit was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept the Annual Treasurer's report for fiscal year April 30, 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, and E. Alton. With 4 ayes, 0 nays, the motion carried

A motion to renew the District's general liability insurance with RCP / IParks was made by Commissioner DeMarse, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried

EXECUTIVE SESSION

There was no executive session meeting this month.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:26 pm was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba