

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
September 11, 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, D. Schott and E. Alton. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

**PUBLIC COMMENT**

Director Sorensen stated the District received two plaques from IPARKS. One plaque was in recognition of the District being a member of IPARKS for 25 years and the other plaque was for recognition of the District as an exemplary IPARKS member.

The District also received a certificate of appreciation from the Braidwood Police Department for the District's contribution to the National Night Out program.

**APPROVAL OF MINUTES**

A motion to approve the Regular Board Meeting Minutes dated August 14, 2018 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the warrant dated August 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, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

**FINANCE REPORT**

Final payments on the West Pond Drainage project have been made to Bisping Construction.

The District will be going with Humana for both medical and dental insurance.

**DIRECTOR'S REPORT**

Grounds: The new playground equipment has been ordered and should be delivered within 8-10 weeks. Due to the timing of the season, the equipment will be installed in early spring. Director Sorensen has also identified areas of the walking path that need to be removed and replaced next year.

Building: Director Sorensen stated there were numerous repairs made this month. Holohan has replaced the compressor on the air conditioning unit in the men's locker room as well as two condensers on the gym air conditioning unit. Scheduled to be replaced is a cracked skylight in the men's locker room.

Director Sorensen is also looking for a new kitchen refrigerator.

Vehicles: The F-250 was leaking coolant; lines were replaced. Midwest Transit replaced and repacked the front bushings on the bus.

Director Sorensen is currently working on updating job descriptions as well as salary and hourly wages.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

A motion to accept the Ordinance O-127 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott, and E. Alton. With 5 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 4:24 pm was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*