

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 08, 2020**

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

PUBLIC COMMENT

There was no public present at the meeting.

APPROVAL OF MINUTES

A motion to approve the August 11, 2020 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 and J. Krug. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Director Sorensen reported the district has seen an increased in gym rentals. All rentals observe the mitigation guidelines in place by the state and county. The fitness center usage by members remains about the same.

All employees have completed the annual training on sexual harassment.

Commissioner Krug's 6-year term commissioner seat will be up for election in April 2021.

Director Sorensen has submitted the first of two applications for the reimbursement of qualified expenses under the federal CARES Act. Total qualified expenses submitted were approximately \$4,000. The second application will cover reimbursement of qualified expenses incurred during the period of August 2nd – December 31st.

David Pistorius from First Midwest will attend the November meeting to give a presentation to the Commissioners regarding the possible issuance of a general obligation bond.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion to accept the audit for fiscal year ending April 30, 2020 was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to accept the Treasurer's report for fiscal year ending April 30, 2020 was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-144 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:12 p.m. was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba