

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 12, 2019**

The Regular Board Meeting was called to order at 5:30 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, D. Haars, D. Schott and E. Alton. Absent: Commissioner J. Krug. Also, present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT

There were no public comments at this time.

APPROVAL OF MINUTES

A motion to approve the October 8, 2019 Committee Meeting Minutes and the October 8, 2019 Regular Board Meeting minutes was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated October 2019 was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Maintenance has been busy prepping for the winter season. Water has been turned off to the outside bathrooms. The equipment for snow and ice removal are also ready for the winter season.

Improvements to the walking paths have been delayed due to the grounds being too wet. Director Sorensen stated bringing in heavy equipment while the grounds are as soft as they are would only tear up the grounds and create a huge mess. The improvements may have to wait until spring. D Construction will issue a letter stating the current price will be honored next year if the work is pushed back until springtime.

Director Sorensen attended the FAIRCOM meeting in Coal City. Members of our taxing district discussed the state of the nuclear plants and the tax agreement with Exelon. Our current tax agreement with Exelon will expire in 2020.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve Resolution R-121 Determination of Amounts to be Levied for 2019-2020 Tax Levy was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following

Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to was made by Commissioner Schott, seconded by Commissioner Haars to not release for public view the Executive Session Meeting Minutes set forth in Exhibit 1, attached. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:58 p.m. was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba

Godley Park District

Executive Session Minutes

Exhibit 1

Date	Purpose	Date		Decision
		Approved	Presented	
November 12, 2013	Personnel		11/12/19	Not for public view
December 10, 2013	Personnel		11/12/19	Not for public view
January 14, 2014	Personnel		11/12/19	Not for public view
October 14, 2014	Personnel	12/09/14	11/12/19	Not for public view
January 13, 2015	Personnel	03/10/15	11/12/19	Not for public view
February 10, 2015	Personnel	04/14/15	11/12/19	Not for public view
August 11, 2015	Personnel	10/13/15	11/12/19	Not for public view
January 12, 2016	Personnel	03/08/16	11/12/19	Not for public view
Mar. 8, 2016	Personnel	04/12/16	11/12/19	Not for public view
Apr. 12, 2016	Personnel	05/17/16	11/12/19	Not for public view
July 12, 2016	Personnel	09/13/16	11/12/19	Not for public view
Aug. 9, 2016	Personnel	09/13/16	11/12/19	Not for public view
Sept. 13, 2016	Personnel	10/11/19	11/12/19	Not for public view
Oct. 3, 2016	Personnel	10/11/16	11/12/19	Not for public view
Oct. 11, 2016	Personnel	11/08/16	11/12/19	Not for public view
Feb. 14, 2017	Personnel	03/13/17	11/12/19	Not for public view
June 13, 2017	Sale of Property	07/11/17	11/12/19	Not for public view
Aug. 8, 2017	Sale of Property	09/12/17	11/12/19	Not for public view
June 19, 2018	Personnel	07/10/18	11/12/19	Not for public view
March 12, 2019	Personnel	05/15/19	11/12/19	Not for public view