

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 11, 2017**

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

**PUBLIC COMMENT**

Lauri Pope from Mack and Associates discussed with the commissioners the findings of the audit for the fiscal year ending April 30, 2017. There were no questions asked.

Todd Gereaux stated the District had received 5 bids for both the on-site and off-site drainage projects. The lowest bid for both projects was from Bisping Construction Co.

**CORRESPONDENCE**

There were no correspondences.

**APPROVAL OF MINUTES**

A motion to approve the June 13, 2017 Board Meeting Minutes and the June 13, 2017 Executive Session Meeting Minutes 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 June 2017 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**

The finance report highlighted a list of vendor payments included on the warrant that are in addition to the normal monthly operating expenses. Lee Ann stated open enrolled for benefits will be held during the months of Aug and Sept.

**DIRECTOR'S REPORT**

Director Sorensen stated the front desk will begin using Microsoft Excel and Access on August 1<sup>st</sup> to register participants for trips and programs. Fitness memberships will still be tracked in Activenet.

Childcare payments will be tracked using the Childcare Manger software. Jill and Lee Ann are overseeing the transition from Activenet to Childcare Manager.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### **APPROVAL OF K-MINE PARK ON-SITE IMPROVEMENTS**

A motion to approve the onsite contract with Bisping Construction Co for the amount of \$125,689.77 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.

##### **APPROVAL OF K-MINE PARK OFF-SITE IMPROVEMENTS**

A motion to approve the onsite contract with Bisping Construction Co for the amount of \$135,885.62 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

#### **EXECUTIVE SESSION**

There was no executive session meeting this month.

#### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 4:49 was made by Commissioner Krug, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*

#### **OFFICIAL REPORTS:**

1. Board Meeting Minutes (June 13, 2017)
2. Executive Session Minutes (June 13, 2017)
3. Warrant (June 2017)