

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 08, 2019**

The Regular Board Meeting was called to order at 3:58 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, D. Schott and E. Alton. Absent: Commissioner R. Stanford. Also, present Attorney Freeman, Director Sorensen, employee Lee Ann Zaremba and Godley resident Frank Willis.

PUBLIC COMMENT/ CORRESPONDENCE

There was no public comment or correspondences.

APPROVAL OF MINUTES

A motion to approve the December 11, 2018 Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated December 2018 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated maintenance has been busy working inside the building. The flooring in the boardroom has been laid. Trim work in the hallway by the kitchen and gym has been installed. Renovation in the lobby area will begin shortly. The carpet will be replaced with a wood laminate. The front desk will be relocated to the brick wall underneath the brick coal mine cart.

The youth basketball camp began this past Saturday with around 80 kids in attendance.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:13 pm was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba