

GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
January 09, 2024

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: M. Read, D. Schott, S. Stanford and J. Krug. Absent: Commissioner Haars. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Staff present: Jill Hook-Vollmer, Mike Leonard & Pete Dvorak. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the December 2023 Public Hearing Minutes and the December 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the December warrant was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The next Decennial meeting will be on February 13th prior to the regular board meeting.

Rentals for the gym, inflatables and the Rec Hall are booked through March.

Upcoming events in January: Winter Carnival Jan 12th, Taco Bingo Jan 19th and Wee Winter Carnival Jan 26th. Basketball camp has roughly 60 participants.

Commissioner Read inquired if the new kitchen was complete. Director Sorensen stated we are waiting for D & I to complete the installation of the fire alarm system and final inspection from the health department.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Election of Officers – Tabled until the February meeting.

A motion to approve the quote received from Holohan Heating & Sheetmetal to replace the boiler circulation pump #2 at a cost not to exceed \$7,823 was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-161, an ordinance declaring certain Godley Park District's personal property as surplus and authorizing sale or disposal was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to accept the updated policy on personal cell phone usage was made by Commissioner Read, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to approve the Godley Park District's Retirement Recognition policy was made by Commissioner Read, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:19 p.m. was made by Commissioner Schott, seconded by Commissioner Read. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba