

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 11, 2022**

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

PUBLIC COMMENT / CORRESPONDENCE

There was no public in attendance

APPROVAL OF MINUTES

A motion to approve the December 14, 2021 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the December 2021 warrant was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen obtained a quote from Heartland Cabinetry to replace the cabinets, countertops and sinks in the 3 multi-purpose rooms. The approximate cost for the project including installation is around \$10,000.

Upcoming winter events and programs include youth basketball, Pizza Party Bingo, and a Winter Carnival for ages 6-12 in January. February's events include the Sweeties Dance for kids in 1st – 8th grade, and a Wee Winter Carnival for ages 2-5. Melissa's Closet will be held March 5th.

Future projects include replacing the main hall flooring towards the kitchen, painting and new flooring in the game room and painting of the gym walls.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS**Heartland Cabinetry**

A motion to approve the purchase of cabinets, countertops and sinks from Heartland Cabinetry not to exceed \$12,000 was made by Commissioner Schott, seconded by Commissioner DeMarse.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:20 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba