

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 12, 2021**

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

PUBLIC PRESENT

David Pistorius

APPROVAL OF MINUTES

A motion to approve the December 8, 2020 Regular 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 December 2020 warrant was made by Commissioner Schott, seconded by Commissioner Krug. 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.

OLD BUSINESS

There was no old business

NEW BUSINESS

Ordinance O-146 – An ordinance providing for the issue of \$750,000 General Obligation Limited Park Bonds, Series 2021, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sales of said bonds to the purchaser thereof.

A motion to approve the Issuance of a General Obligation Limited Park Bond, Series 2021 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.

David Pistorius of First Midstate Inc, stated the bond is a 6-year payback bond with an interest rate of 1.72%. The District's tax rate will remain the same. Closing date is set for January 28th at which time the proceeds from the bond will be available to the Park District.

Contract - Carlile Architects LLC

A motion to approve the contract with Carlile Architects LLC for Architectural Services for the concession pavilion project not to exceed \$26,000 was made by Commissioner Krug, seconded by Commissioner DeMarse. 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:10 p.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba