

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 14, 2020**

The Regular Board Meeting was called to order at 5:54 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Schott, and E. Alton. Absent: Commissioner D. Haars. Also, present: Attorney Freeman, Director Sorensen, Lee Ann Zaremba, Angie Krug, Mike Leonard. Public present: Sharon Knapp and Robin Leffelman. Commissioner Schott left the meeting at 6:10 pm.

PUBLIC COMMENT

Sharon Knapp inquired if the lights at the front entrance would be repaired soon. Director Sorensen stated the street lights are included in the list of projects to be addressed in 2020. Director Sorensen is looking into a lighting grant. Due to the cost of running new lines, the street lighting project will most likely need to be done in a couple of phases.

APPROVAL OF MINUTES

A motion to approve the December 10, 2019 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 warrant dated December 2019 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.

DIRECTOR'S REPORT

Director Sorensen stated maintenance continues to work on projects inside the community center. A 17-foot video screen has been installed in the gym along with a protective façade that was made from 2 x 12 lumber. The scoreboard in the gym has been repaired. A protective screen has been added in front of the scoreboard.

The walls in the multi-purpose/senior rooms are currently being painted. Upgrades in the two multi-purpose rooms include replacement of sinks, faucets and countertops. Director Sorensen stated the cabinets are in good shape. Only the doors will need to be replaced. New doors will be made in house by Director Sorensen and Maintenance.

Projects in the planning stages for 2020 include the path renovation around the pond and east side of the park, outside street lighting and the women's bathroom in the community center.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept Ordinance O-135 Godley Park District Amended Sexual Harassment Policy was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-136 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and E. Alton. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 6:24 p.m. was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba