

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 09, 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. Also, present: Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba. Attorney Freeman arrived at 4:06 p.m.

PUBLIC PRESENT

There was no public present

APPROVAL OF MINUTES

A motion to approve the December 8, 2020 Public Hearing 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.

A motion to approve the January 12, 2021 Regular Board Meeting Minutes 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.

APPROVAL OF THE WARRANT

A motion to approve the January 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. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated with the state moving into Phase 4 of the Restore Illinois plan, the District is able to begin having groups of 50 people at a time. The District will begin offering the monthly luncheons for residents and seniors. Gym rentals and open gym will also be available.

A fish fry will be held every Friday night beginning on February 19th and run through March 26th.

A preliminary design for the concession stand / restroom project should be available next month for review. At that time, Director Sorensen will start the process of addressing any changes and/or ideas to incorporate into the final design.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:09 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba