

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
February 11, 2020**

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. Schott, and E. Alton.

Absent: Commissioner D. Haars. Also, present: Attorney Freeman, Director Sorensen, Lee Ann Zarembo, Nick Taylor, Pete Dvorak. Public present: Frank Willis

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

A motion to approve the January 14, 2020 Committee 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.

A motion to approve the January 14, 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 warrant dated January 2020 was made by Commissioner Schott, 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

The new fitness equipment has arrived. The pickup truck is scheduled to be delivered on February 17th.

A fish fry will be held every Friday night for six weeks beginning February 28th.

Director Sorensen gave an update on the projected cost of the women's bathroom renovation. Total cost is projected to be between \$16,000 - \$17,000.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept Ordinance O-137 Approving Godley Park District Amended Sexual Harassment Policy was made by Commissioner DeMarse, 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 Ordinance O-138 Approving Godley Park District Amended Mandated Reporter Policy was made by Commissioner DeMarse, 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 Ordinance O-139 Approving Godley Park District Amended Victim's Economic Security and Safety Act Policy was made by Commissioner DeMarse, 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 Ordinance O-140 Approving Godley Park District Amended Investment Policy was made by Commissioner DeMarse, 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 expenditures for the women's bathroom renovation was made by Commissioner DeMarse, 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:31 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba