

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 12, 2019**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, and E. Alton. Absent: Commissioners R. Stanford and D. Schott. Also present: Attorney Freeman, Director Sorensen, employee Lee Ann Zaremba and Godley resident Sharon Knapp.

PUBLIC COMMENT/ CORRESPONDENCE

Mrs. Knapp inquired if improvements to the park for the next budget year included fixing the lights at the park entrance and installation of the fishing pier. Mrs. Knapp also asked who is responsible for the right away property that runs between her house and her neighbor's house. Mrs. Knapp is concerned about the dead tree that is located on the right away property. Director Sorensen stated he hopes to address the lighting issue this year. The fishing pier is not scheduled to be put in at this time. Director Sorensen also stated he would check with the Village of Godley regarding the ownership of the property.

APPROVAL OF MINUTES

A motion to approve the January 08, 2019 Committee Meeting Minutes and the January 08, 2019 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, and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated January 2019 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and E. Alton. With 3 ayes, 0 nays, the motion carried.

Commissioner Krug inquired about the two payments made to Performance Foods. Commissioner Krug also inquired about the total credit card expense for the month of January. Director Sorensen stated he would bring the invoices and credit card statements to the Commissioners for them to look at. Director Sorensen also stated all purchases and transactions are reviewed and approved by him.

DIRECTOR'S REPORT

Director Sorensen stated maintenance has wrapped up the renovations in the board room. They have also finished painting the main hallway and doors in the Community Center. The next project scheduled to begin is the replacement of the flooring in the main entrance and relocation of the customer service desk to the brick wall under the coalmine cart logo.

Future Tree is in the process of removing over 100 stumps. Cost to remove the stumps is \$30 per stump.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion to approve Ordinance O-129 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Alton, seconded by Commissioner DeMarse. 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 4:27 pm was made by Commissioner Alton, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba