

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 08, 2022**

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. Haars, D. Schott and E. Alton. Also present: Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public in attendance

APPROVAL OF MINUTES

A motion to approve the February 08, 2022 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. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the February 2022 warrant was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The Park District has seen an increase in rentals as well as usage of the fitness center and gymnasium. Program events have been very successful. Monthly bingo nights have seen between 35-50 people in attendance.

Maintenance has finished laying the new flooring in the multi-purpose rooms. Currently waiting for cabinets to be installed.

New LED emergency lights with cages have been ordered for the gym.

Fish have been ordered for the Children's Fishing Derby. The Derby will be held June 11th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-152, Tentative Amended 2021-2022 Budget

A motion to approve and place on file the Tentative Amended 2021-2022 Budget for public inspection for a period of not less than 30 days was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye:

K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

Resolution R-128, New Executive Director's Contract

A motion to approve renewal of Executive Director's contract was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye:

K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

Property Management Agreement with Mark Small

A motion to approve the property management agreement with Mark Small was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:21 p.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba