

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 12, 2023**

The Regular Board Meeting was called to order at 5:01 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: J. Krug, D. Haars and D. Schott. Absent: Commissioners E. Alton and K. DeMarse. Also present: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zaremba and Daycare Director Jill Hook-Vollmer. Godley resident Frank Willis.

PUBLIC COMMENT

There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the March 14, 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Haars and D. Schott. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the March 2023 warrant was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Haars and D. Schott. With 3 ayes, 0 nay, the motion carried.

DIRECTOR'S REPORT

Fifteen high school kids needing community service hours for graduation came and helped mulch the playgrounds. Maintenance has begun mowing, aerating and overseeding. Both ball fields will be ready by the end of the week.

Carefree will be installing the new pond fountain next week.

Acosta Fence has installed the white split rail fence at the playground by the entrance at School Street.

Wunderlich Door will begin replacing the rec center doors within the next few weeks. They will also at that time be adding windows to the fitness center doors.

There will be two buses going to Nashville. There is a wait list for the Santa Fe trip. There are only two tickets left for the May 4th White Sox game. Tickets are still available for the August 23rd White Sox game.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-157 - A motion to approve the Amended Combined Budget and Appropriation for the Fiscal Year Beginning on the first (1st) day of May 2022 and ending on the thirtieth (30th) day of April 2023 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Haars and D. Schott. With 3 ayes, 0 nays, the motion carried.

Ordinance O-158 - A motion to approve and place the Tentative Combined Budget and Appropriation for the fiscal year 2023-2024 for public inspection for a period of not less than 30 days was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Haars, and D. Schott. With 3 ayes, 0 nays, the motion carried.

A motion to approve CertaPro Painters to paint the gymnasium walls and doors at a cost not to exceed \$15,301.50 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voiced aye: J. Krug, D. Haars and D. Schott. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:10 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba