

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
APRIL 13, 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. Haars, D. Schott and E. Alton. Also, present: Executive Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

**PUBLIC PRESENT**

Faith Haars. There were no public comments or questions at that time.

**APPROVAL OF MINUTES**

A motion to approve the March 9, 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. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the March 2021 warrant 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.

**DIRECTOR'S REPORT**

Director Sorensen stated the bidding process for the restroom / concession project will begin in May. Hoping to have the project completed in time for Fall Fest.

Maintenance will begin painting the outdoor bathrooms and small pavilion.

Lighting upgrade in the gym, pavilion and gazebo have been completed. The replacement of the street lights to LED lights has begun. Upon completion of the installation of the lights, the process of installing new electrical wires underground will begin. New light timers and / or photo eye sensors will also be installed.

Director Sorensen is researching the cost to update the District's internet wiring. He is waiting for a quote from AT&T.

Director Sorensen is considering installing a rooftop antenna. The antenna would replace Dish Network.

Planning has begun for the annual children's fishing derby and the All-American Country Fair. Both events will be held in June.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

A motion to approve the Tentative 2021-2022 Budget, Ordinance O-147 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.

A motion to approve Ordinance O-148 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Krug, seconded by Commissioner Haars. 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.

A motion to accept the contract with Brown Bear Painting, for the staining of the barn, for the amount of \$9,375 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.

A motion to accept the 2021-2022 meeting schedule was made by Commissioner Schott, seconded by Commissioner Haars. 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 4:23 p.m. was made by Commissioner Haars, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*