

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 14, 2022**

The Regular Board Meeting was called to order at 4:00 p.m. President Alton. Upon roll call the following Commissioners were present: J. Krug, D. Schott and E. Alton

Absent: Commissioners: D. Haars and K. DeMarse. Also present: Attorney Freeman, Attorney Miner, Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

Sharon Knapp. Sharon inquired if the grass around her fire hydrant could be weed wacked regularly. Discussion ensued.

APPROVAL OF MINUTES

A motion to approve the May 17, 2022 Public Hearing Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to approve the May 17, 2022 Annual Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the May 2022 warrant was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The Children's Fishing Derby was a huge success. There were 134 kids in attendance. Commissioner Krug would like to make it a rule next year that a kid can only win in one category. If a child wins first place in a second category, the trophy would go to the fourth person.

Friday, June 17th will be the first Daddy Daughter Dance. Saturday, June 25th will be the All-American Country Fair.

Director Sorensen has received a bid for the Smith Road paving project. Director Sorensen is currently waiting to hear back from Easi-Set on the potential cost of a restroom.

Director Sorensen will be pricing out picnic tables, garbage cans and a new water fountain for the dog park.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept the bid from D Construction for the Smith Road Paving project not to exceed 15% contingency was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:36 p.m. was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba