

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 12, 2022**

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

Absent: Commissioners: D. Haars and D. Schott. Also present: Attorney Freeman and Director Sorensen. Staff present: Mike Leonard and Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public present.

APPROVAL OF MINUTES

A motion to approve the June 14, 2022 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 and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the June 2022 warrant was made by Commissioner DeMarse, seconded by Commissioner Alton. Upon roll call vote the following Commissioners voted aye: K. DeMarse and E. Alton. Nay: J. Krug. With 2 ayes, 1 nay, the motion carried.

DIRECTOR'S REPORT

Events and Trips:

The All-American Country Fair had a great turnout. Fireworks were amazing. Upcoming events & trips include Shipshewana – July 13th & July 17th, Ice Cream Social Bingo – July 26th and Mudventures – August 6th.

Capital Projects:

Smith Road – D. Construction has the contract. They are hoping to start in August.

Kankakee St – the engineering prep work has begun.

New kitchen- Director Sorensen is hoping to have preliminary drawings soon.

Grounds:

Director Sorensen is waiting on a quote from two different companies for the cost to replace the fountain in the pond.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve Ordinance O-154 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, and E. Alton. With 3 ayes, 0 nays, the motion carried.

A motion to purchase Mitylite tables and chairs for the multi-purpose room not to exceed the cost of \$15,000 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.

A motion to purchase 10-8-foot picnic tables and 3 ADA compliance picnic tables from Parks & Facilities not to exceed the cost of \$18,000 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:18 p.m. was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba