

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 20, 2022**

The Regular Board Meeting was called to order at 5:00 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Schott and E. Alton. Absent: Commissioner D. Haars. Also present: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC COMMENT / CORRESPONDENCE

There were no public present.

APPROVAL OF MINUTES

A motion to approve the August 09, 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, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the August 2022 warrant was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nay, the motion carried.

DIRECTOR'S REPORT

Events and Trips:

Touch A Truck – September 24th Fall Fest – October 1st

The trip to Vermont went very well. Everyone had a great time. The trip to Branson in November is beginning to fill up. A full bus will be heading to Four Winds Casino on Thursday, September 22nd.

Rentals have been booked through the end of November.

Capital Projects:

Received one bid for the Kankakee Street overlay project. The bid was from D Construction.

Grounds and Animals:

Fence topper around the baseball fields have all been installed.

Director Sorensen will present options from Carefree Systems for the replacement of pond fountain next month.

Director Sorensen and maintenance will be picking up "Sonny" the horse on October 5th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept the annual treasurer's report for fiscal year ending April 30, 2022 was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept the proposal from D Construction for the Kankakee Street overlay project for the amount not to exceed \$394,764.81 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:19 p.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba