

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
October 10, 2023**

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

A motion to allow Commissioner Alton to join the meeting via telephone was made by Commissioner Krug. There was no second to the motion. The motion died.

PUBLIC COMMENT

There were no comments from those in attendance. Staff present were Jill Hook-Vollmer, Mike Leonard and Pete Dvorak. Godley resident Bonnie DeMarse.

APPROVAL OF MINUTES

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

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Fall Fest was a huge success. The annual Ghost Ride will be held on October 27.

Fall cleanup on the grounds is almost complete. Maintenance will be marking trees for removal.

Maintenance will begin preparing for winter next month. Water will be shut off to the grounds and winter equipment will be checked to ensure everything is ready to go.

AT&T has begun marking our underground utility lines. Cost to run the new internet lines will be covered by AT&T.

The kitchen addition is on scheduled to be completed by the end of the year.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Oath of Office - No action was taken.

A motion to purchase a Grasshopper 725D front mount mower at a cost not to exceed \$17,500 was made by Commissioners Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to purchase a memorial bench in the honor of Commissioner Karl DeMarse at a cost not to exceed \$1,200 was made by Commissioners Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

Filling of Commissioner DeMarse's open seat - No action was taken.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:12 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba