

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 9, 2018**

The Regular Board Meeting was called to order at 4:00 pm by Vice-President Krug. At the request of President Alton, Vice-President Krug chaired the meeting. Those present for roll call was Commissioners K. DeMarse, J. Krug, R. Stanford, D. Schott and E. Alton. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

PUBLIC COMMENT

Director Sorensen stated the District received a thank you card from the Basham-Fromm Family.

APPROVAL OF MINUTES

A motion to approve the Regular Board Meeting Minutes dated September 11, 2018 was made by Commissioner Alton, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated September 2018 was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, D. Schott, and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated the replacement of the old light fixtures with new L.E.D. fixtures has been completed. Paperwork for the energy grant has been submitted. The District should received back from the grant between \$4,000 and \$4,500.

The new trees will arrive next Monday. They will be planted around the pond area, replacing the old ones that have been removed. Director Sorensen's plan is to order 15-20 trees each year for the next 4 to 5 years to replace all the ones already cut down and those still to be removed.

The new playground equipment should be coming in sometime within the next few weeks.

Commissioner Alton inquired about the salt supply. Director Sorensen stated Mike will be placing an order.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:10 pm was made by Commissioner Alton, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba