

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 13, 2018**

The Regular Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, D. Schott and E. Alton. Absent: Commissioner R. Stanford. Also present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba.

**PUBLIC COMMENT/ CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

A motion to approve the October 9, 2018 Committee Meeting Minutes and the October 9, 2018 Board Meeting Minutes 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.

**APPROVAL OF THE WARRANT**

A motion to approve the warrant dated October 2018 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.

**DIRECTOR'S REPORT**

Director Sorensen stated maintenance has been busy getting ready for the winter weather. All equipment is ready to go and salt has been ordered.

Maintenance has recently removed 36 dead trees, with 90% of the removal being from around the pond area. A total of 15 new trees were planted this fall. More trees will be planted in the spring.

The new playground equipment has arrived and is stored for the winter in the barn behind the building.

Renovation of the board room will begin after the Thanksgiving holiday. The old carpet will be removed and replaced with a wood laminate type of flooring.

**OLD BUSINESS**

None

## **NEW BUSINESS**

### **Approve Resolution R-117**

A motion to approve Resolution R-117, Truth in Taxation, 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.

### **Executive Session Minutes – Review for Public View – Resolution R-118**

A motion was made by Commissioner DeMarse, seconded by Commissioner Schott to not release for public view the Executive Session minutes from June 19, 2018 pertaining to personnel. 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.

### **IAPD Annual Business Meeting Delegates**

A motion was made by Commissioner Schott, seconded by Commissioner Krug to designate Commissioners E. Alton, J. Krug, K. DeMarse and D. Schott as delegates for the IAPD annual business meeting in January 2019. 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 4:38 pm was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*