

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
November 14, 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. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC COMMENT

Staff present: Jill Hook-Vollmer. Godley residents: Godley Mayor Cheryl Schott, Michelle Read, Shawna Stanford, Kim Hall. During public comment time, Mayor Schott stated she would like for both the Village and Park District to work together more.

APPROVAL OF MINUTES

A motion to approve the October 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 October 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

Maintenance will begin preparing for winter next month. Salt for both the roadway and sidewalks have been delivered.

AT&T will be running the fiber lines to the server within the next few weeks.

Appliances for the new kitchen should be installed within the week.

Upcoming events: Craft Show in November. Santa's Shindig and Tree Lighting will be held on December 9th. There will be two winter carnivals and youth basketball offered in January.

The annual Branson Holiday Extravaganza trip is scheduled for December 4th - December 8th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Director Sorensen presented a draft of the 2023-2024 tax levy to the Board. The tentative levy for 2023-2024 is \$1,795,710. This is an increase of 4.9% from the prior year of 1,711,830.58. There were no questions or comments from the board regarding the tax levy. A public hearing will be held prior to the start of the December board meeting.

A motion to approve Resolution R-135, Truth in Taxation, determination of amounts to be levied for 2023-2024 tax levy 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.

A motion to accept Ordinance O-160, declaring certain Godley Park District personal property as surplus and authorizing sale or disposal of was made by Commissioner 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.

A motion to purchase a memorial bench in the honor of Commissioner Edna Alton at a cost not to exceed \$1,200 was made by Commissioner 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.

A motion to appoint Commissioner Schott as interim secretary was made by Commissioner 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.

A motion to nominate Bonnie DeMarse as commissioner was made by Commissioner Krug. There was no second to the motion. The motion died.

A motion to nominate Michelle Read as commissioner was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott and D. Haars. Commissioner Krug abstained. With 2 ayes, 1 abstained, 0 nays, the motion carried.

A motion to nominate Shawna Stanford as commissioner was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott and D. Haars. Nay: Commissioner Krug. With 2 ayes, 1 nay the motion carried.

Michelle Read and Shawna Stanford will fill the two open commissioner seats until the next election in 2025.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:15 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba