

**GODLEY PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 16, 2021**

A Special Board Meeting was called to order at 9:34 a.m. by President Alton. Upon roll call the following Commissioners were present: J. Krug, D. Schott and E. Alton. Absent: Commissioners K. DeMarse and D. Haars. Also present: Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public in attendance

APPROVAL OF MINUTES

A motion to approve the October 12, 2021 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the October 2021 warrant was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated maintenance has begun preparing the grounds and vehicles for the winter season. Salt for both the roadways and sidewalks have been delivered.

Maintenance will begin after the first of the year remodeling the south multi-purpose room. Carpet will be removed and replaced with tile once the walls have been painted.

Director Sorensen continues to monitor any updates regarding Covid-19 rules, regulations and mandates. Employees who have not been fully vaccinated will be required to undergo weekly testing.

Upcoming events include Mama Mia Bingo, Grinchy Shindig and Tree Lighting. The trip to the Branson Holiday Show is full.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Acceptance of Treasurer's Report

A motion to accept the Treasurer's report for the fiscal year ending April 30, 2021 was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

Resolution R-125 - Truth in Taxation, Determination of Amounts to be Levied for the 2021-2022 Tax Levy

Director Sorensen presented a draft of the 2021-2022 tax levy to the Board. The tentative levy for 2021-2022 is \$1,686,000.00. This is an increase of 4.9% from the prior year of \$1,607,764.21

A motion to approve Resolution R-125, Truth in Taxation, Determination of Amounts to be Levied for 2021-2022 Tax Levy was made by Commissioner Krug, seconded by Commissioner Alton. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried

Resolution R-126 - Resolution Approving Godley Park District's Covid-19 Vaccination and Testing Policy

A motion to approve Resolution R-126 Approving Godley Park District's Covid-19 Vaccination and Testing Policy was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Schott and E. Alton. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 9:47a.m. was made by Commissioner Krug, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba