

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
DECEMBER 11, 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**

Two thank you cards were received. Angie and Shellie each thanked the Commissioners for the bonuses they received last month.

**APPROVAL OF MINUTES**

A motion to approve the November 13, 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 November 2018 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.

**DIRECTOR'S REPORT**

Trim for the hallway has been ordered. Maintenance should have it completely installed by mid January.

Director Sorensen stated 50 people enjoyed dinner with Santa last weekend. Approximately 200 people attended the tree lighting event.

Renovation of the board room has begun. Carpet has been removed and the wood laminate flooring will be laid beginning this Thursday. The project should be completed by the end of next week.

Maintenance will begin picking up the limbs and trees that were cut down once the ground has frozen. New trees will be planted in the spring.

**OLD BUSINESS**

None

## **NEW BUSINESS**

### **Accept Ordinance O-128, 2018-2019 Tax Levy**

A motion to accept Ordinance O-128, 2018-2019 Tax Levy, was made by Commissioner DeMarse, 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.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 4:20 pm was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*