

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 14, 2021**

The Regular Board Meeting was called to order at 4:00 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. 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 November 16, 2021 Special Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the November 2021 warrant was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Fifty-three people enjoyed dinner with the Grinch. The annual tree lighting event was well attended. Kids and adults enjoyed the inflatables, hot chocolate and cookies.

Upcoming events and programs include youth basketball, Pizza Party Bingo, and a Winter Carnival for ages 6-12 in January. February's events include the Sweeties Dance for kids in 1st – 8th grade, and a Wee Winter Carnival for ages 2-5.

Clennon Electric has finished the street lights. Clennon will be replacing some receptacles as well as adding additional receptacles to poles that are rated at 110.

Maintenance will begin remodeling the three multi-purpose rooms. The south room will be painted to match the other two. The old tile will be removed and replaced in all three rooms.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Adoption of Tax Levy, Ordinance O-151

Director Sorensen noted that the District is levying just under 5% in the amount of 1,686,000. Since the amount is under 5% the publication and hearing of Truth in Taxation was not necessary.

A motion to accept Ordinance O-151, 2021-2022 Tax Levy was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

Resolution R-127 – Executive Session Minutes – Review for Public View

A motion was made by Commissioner Krug, seconded by Commissioner DeMarse to not release for public view the Executive Session minutes listed in Exhibit 1. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:12 p.m. was made by Commissioner Schott, seconded by Commissioner Krug. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba