

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 18, 2021**

The Regular Board Meeting was called to order at 4:01 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars, and D. Schott. Absent: Commissioner E. Alton and Director Sorensen. Also present: Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public present. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the April 13, 2021 Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated April 2021 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

A copy of the Director's report was given to each of the commissioners.

OLD BUSINESS

ADOPTION OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 0-147

A motion to approve the Adoption of the Combined Annual Budget and Appropriation Ordinance 0-147 was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

NEW BUSINESS

CANVAS OF ELECTION RESULTS

A motion to accept the election results was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

OATH OF OFFICE

The oath of office was administered by Attorney Freeman to Commissioner Krug.

ELECTION OF OFFICERS

A motion for the Commissioners to retain the same positions as last year was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

President – E. Alton

Vice-President - J. Krug

Secretary – K. DeMarse

Treasurer – D. Haars

Commissioner – D. Schott

APPROVAL OF IAPD – LIQUID ASSET FUND/US BANK & GRUNDY COUNTY NATION BANK AS REPOSITORIES FOR THE DISTRICT

A motion to approve IAPD – Liquid Asset Fund/US Bank & Grundy County Nation Bank as Repositories for District was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF ORDINANCE O-149 DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING SALE OR DISPOSAL

A motion to approve Ordinance O-149 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Schott, seconded by Commissioner D. Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:11 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba