

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 21, 2019**

The Regular Board Meeting was called to order at 5:32 p.m. by President Alton. All commissioners were present. Also, present: Attorney Freeman, Director Sorensen and Administrative Assistant Lee Ann Zarembo.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

A motion to approve the April 16, 2019 Committee Meeting Minutes and April 16, 2019 Regular Board Meeting Minutes 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.

A motion to approve the March 12, 2019 Executive Session Minutes was made by Commissioner Schott, 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.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated April 2019 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.

DIRECTOR'S REPORT

Director Sorensen stated over the past month maintenance has been busy preparing for the upcoming summer months. Ball fields have been prepped and teams have begun practicing.

Renovation of the front desk is almost complete. The countertop should be in next week. Hoping to have staff completely set up at the new desk by the second week of June. Once the old desk has been removed maintenance will be able to lay the remaining the lobby flooring.

CANVAS OF ELECTION RESULTS

A motion to accept the 2019 election results was made by Commissioner Schott, seconded by Commissioner Krug. 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.

OATH OF OFFICE

The oath of office was administered by Director Sorensen to Commissioner DeMarse and Commissioner Haars.

OLD BUSINESS

ADOPTION OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 0-131

A motion to approve the Adoption of the Combined Annual Budget and Appropriation Ordinance 0-131 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.

ELECTION OF OFFICERS

President

Commissioner Krug nominated Commissioner Alton, seconded by Commissioner Schott. The board voted unanimously to approve Commissioner Alton as President.

Vice-President

Commissioner Schott nominated Commissioner Krug, seconded by Commissioner DeMarse. The board voted unanimously to approve Commissioner Krug as Vice-President.

Secretary

Commissioner Krug nominated Commissioner DeMarse, seconded by Commissioner Schott. The board voted unanimously to approve Commissioner DeMarse as Secretary.

Treasurer

Commissioner Schott nominated Commissioner Haars, seconded by Commissioner Alton. The board voted unanimously to approve Commissioner Haars as Treasurer.

Commissioner

Commissioner Schott will hold the position of Commissioner.

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, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

FY 2019-2020 MEETING SCHEDULE

A motion to accept the fiscal year 2019-2020 meeting schedule 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:58 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba