

GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
June 13, 2023

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: D. Schott, D. Haars and J. Krug.

Absent: Commissioners: K. DeMarse and E. Alton. Also present: Attorney Freeman, Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

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

APPROVAL OF MINUTES

A motion to approve the May 16, 2023 Public Hearing Minutes and the May 16, 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars.

Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug.

With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the May 2023 warrant was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The Fishing Derby was a huge success with 96 kids participating. The 2nd annual Daddy Daughter Dance will be this Friday, June 16th. The All-American Country Fair will be held Saturday, June 24th.

Upcoming events include: Wacky Water - July 8th, Mudventures – Aug 5th

A trip to Shipshewana has been planned for July 12th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve CertaPro Painters to paint the gym floor lines at a cost not to exceed \$7,344 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars, and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve Wunderlich Doors Inc. to replace the gym double doors at a cost not to exceed \$ 7,795 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve Brieser Construction to construct the kitchen addition at a cost not to exceed \$521,868 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:17 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba