

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 10, 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, and D. Schott and E. Alton. Absent: D. Haars. Also present: Attorney Freeman, Director Sorensen 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 May 18, 2021 Public Hearing Minutes and the May 18, 2021 Regular 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 May, June and July 2021 warrants 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

The repairs and staining of the barn were completed in July.

Clennon Electric replaced 6 underground lines. All underground wires have been placed into conduit.

Director Sorensen stated due to the cancellation of the All-American Country Fair, additional fireworks will be included at the Fall Fest event in October. Sixty-seven children participated in the Wacky Water Day event. Mudventures has a huge success. A total of 143 children ran through the course and enjoyed the after-party snacks and drinks.

Upcoming events include Taco Bingo in August, Touch-A-Truck in September and the annual Fall Fest on October 2nd with a rain date of October 9th. The Godley Ghost Ride will be held on Friday October 29th.

The two overnight fall trips are full. Participants will travel to Memphis in September and Branson in November. Day trips include Hollywood Casino on September 23rd and Par-A-Dice Casino on October 29th. Both day trips are also full.

Maintenance will begin reroofing the pavilions in September. Director Sorensen will contact Elens & Maichin Roofing to look at the gym roof and repair the hole in the Haunted House roof.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:23 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba