

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 10, 2019**

The Regular Board Meeting was called to order at 5:30 p.m. by Vice-president Krug. Upon roll call the following commissioners were present: K. DeMarse, D. Haars, D. Schott and J. Krug. Absent: Commissioner E. Alton. Also, present: Attorney Freeman, Director Sorensen, Lee Ann Zaremba and Nick Taylor. Public present: Todd Gereaux and Faith Haars.

PUBLIC COMMENT

There were no public comments at this time.

APPROVAL OF MINUTES

A motion to approve the August 13, 2019 Regular Board Meeting minutes was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated August 2019 was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen stated installation of the new playground equipment has begun. Everything is looking good.

The batting cage and pitching machine has arrived. Director Sorensen stated the goal is to get the equipment installed, perform some test runs during the month of October and begin rentals in November.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Approval of 2019 Walk Trail Contract with D. Construction for the amount of \$23,820

Todd Gereaux from M. Gingerich, Gereaux and Associates summarized the bids received. D. Construction came in with the lowest bid. Mr. Gereaux is asking for approval to award the contract to D. Construction.

A motion to approve 2019 Walk Trail Contract with D Construction for the amount of \$23,820 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

Ordinance O-133 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal

Discussion ensued. No action was taken.

Discussion and Possible Action on Purchase on Pickup Truck

Discussion ensued. No action was taken.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:57 p.m. was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba