

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 14, 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. Haars and E. Alton. Absent: Executive Director Sorensen, Commissioner D. Schott. Also present: Attorney Freeman, Attorney Miner and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the August 10, 2021 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. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Director Sorensen's report was distributed to the Commissioners

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

APPROVAL OF ORDINANCE O-150 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 K. DeMarse, seconded by Commissioner D. Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:12 p.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba