

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 14, 2025**

The Regular Board Meeting was called to order at 5:00 p.m. by President J. Krug. Upon roll call the following Commissioners were present: M. Read, D. Schott, S. Stanford and J. Krug. Absent: Commissioner D. Haars. Also present: Executive Director Sorensen, Attorney Freeman, Administrative Assistance Lee Ann Zaremba

PUBLIC PRESENT / COMMENTS

Staff present: Mike Leonard There were no comments or questions.

APPROVAL OF MINUTES

A motion to approve the December 10, 2024 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the December 2024 warrant was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Kevin Wills from Bernardi Securities, Inc will attend the February board meeting to discuss possible issuance of a General Obligation (GO) Bond in the spring.

Basketball camp has started. Upcoming events for include: Family Bingo, Sweeties Dance, Winter Carnival and Wee Winter Carnival. Fish Frys will begin in March.

The new Kubota was used to clear snow from the park walkways. Director Sorensen will be looking into the cost of a new maintenance building, white vinyl fence for the perimeter of the park grounds and splash pad.

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 5:13 p.m. was made by Commissioner Schott, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba