

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
FEBRUARY 11, 2025**

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

**PUBLIC PRESENT / COMMENT**

Staff present: Mike Leonard, Pete Dvorak.

Kevin Wills from Bernardi Securities, Inc. gave a presentation to the Board regarding the possible issuance of a \$750,000 General Obligation Bond. Bernardi Securities would handle the entire bond process including the placement of a public hearing notice in the local newspaper.

**APPROVAL OF MINUTES**

A motion to approve the January 14, 2025 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. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the January 2025 warrant was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

**DIRECTOR'S REPORT**

The Sweeties Dance had roughly 225 kids attend. The Fish Frys will begin March 7<sup>th</sup> and run through April 11<sup>th</sup>. The Park District will host Melissa's Closet & Crystal's Jewelry Box on March 2<sup>nd</sup>.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

A motion to adjourn the meeting at 5:28 p.m. was made by Commissioner Read, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*