

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
February 13, 2024**

The Regular Board Meeting was called to order at 5:05 p.m. by Director Sorensen. Upon roll call the following Commissioners were present: M. Read, D. Schott, S. Stanford and D. Haars. Absent: Commissioner Krug. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Staff present: Jill Hook-Vollmer, Mike Leonard & Pete Dvorak. Godley resident: Mayor Cheryl Schott. There were no comments or questions at this time.

APPROVAL OF MINUTES

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

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Rentals for the gym and rec hall are booked through April.

There were 238 kids who attended the Sweeties Dance on Saturday, February 10th. Upcoming events: Winter Carnival, Melissa's Closet & Crystal's Jewelry Box, Bunny Breakfast and annual Easter Egg Hunt.

AT&T completed their connection on Monday. Simple Communications will be out later this week to finish the installation of the server and new network.

Director Sorensen will begin working with the Village of Godley on an IGA for road work needing to be done on Main and School Street.

Commissioner Stanford asked how the district does financially on the trips that are offered. Director Sorensen stated certain types of trips are more profitable than others.

Commissioner Schott asked if the trips are completely filled when taken. Director Sorensen replied yes for the most part. A trip may leave with an open seat or two due to a last-minute cancellation by a customer.

Attorney Freeman explained the district is providing a service to the residents when we offer trips and programs. Some will make more money than others, which in turn helps to offset the ones that are not making as much.

OLD BUSINESS

Election of Officers

A motion was made by Commissioner Schott, to elect Commissioner Krug as President, seconded by Commissioner Stanford. Upon roll call the motion passed unanimously.

A motion was made by Commissioner Haars to elect Commissioner Stanford as Vice-President, seconded by Commissioner Read. Upon roll call the motion passed unanimously.

A motion was made by Commissioner Haars to elect Commissioner Schott as Secretary, seconded by Commissioner Stanford. Upon roll call the motion passed unanimously.

A motion was made by Commissioner Read to nominate Commissioner Haars as Treasurer, seconded by Commissioner Schott. Upon roll call the motion passed unanimously.

Commissioner Read will hold the position of Commissioner.

NEW BUSINESS

There was no new business to discuss.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:29 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba