

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 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 and J. Krug. Absent: Commissioner D. Schott.

Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Staff present: Mike Leonard, Pete Dvorak. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the February 11, 2025 Regular Board Meeting Minutes was made by Commissioner Stanford, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the February 2025 warrant was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The first Friday Night Fish Fry was a huge success. There were 157 dinners served.

Within the next month, the Park District will be getting 3 small goats.

Upcoming events: Bunny Breakfast and Egg Hunt – April 12th.

Upcoming trips: Myrtle Beach – end of April. Available this summer will be three White Sox games and one Cubs game.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-166 - A motion to approve and place the Tentative Amended 2024-2025 Budget and Appropriation on file for public inspection for a period of not less than 30 days was made by Commissioner Read, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to authorize Executive Director Sorensen to retain Bernardi Securities to take all necessary actions in order for the Park District to issue General Obligation Bonds in an not-to-exceed amount of \$750,000 was made by Commissioner Stanford, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to approve the property management agreement with Mark Small was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried.

The agreement remains the same as the previous year. The only change to the contract is the renewal date. The contract is renewed annually.

A motion to approve Ordinance O-167 - Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Read, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars and J. Krug. With 4 ayes, 0 nays, the motion carried

ADJOURNMENT

A motion to adjourn the meeting at 5:08 p.m. was made by Commissioner Haars, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba