

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 11, 2026**

The Regular Board meeting was called to order at 10:00 a.m. by President J. Krug.

Upon roll call the following Commissioners were present: S. Stanford, D. Haars, D. Schott and J. Krug. Absent: Commissioner M. Read. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

No public was present.

APPROVAL OF MINUTES

A motion to approve the March 11, 2026 Regular Board Meeting Minutes and the March 11, 2026 Executive Session Meeting Minutes was made by Commissioner Stanford, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the February 2026 warrant was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Rentals for the batting cage has picked up.

During the first three Friday Fish Frys a total of 390 dinners have been sold. Inflatables will be available for the kids to play on during the last two Fish Frys. Final Fish Fry will be on March 20th.

Spring Break Inflatables - children will be able to enjoy playing on the inflatables for free on March 30th and April 1st during the hours of 9:00 – 3:00.

Family Bingo will be held on April 16th.

The annual Bunny Breakfast and Egg Hunt will be held on Saturday, March 28th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-172 - A motion to approve and place the Tentative Amended 2025-2026 Budget and Appropriation on file for public inspection for a period of not less than 30 days

was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-173 – Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott 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 Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott 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.

Resolution R – 144 – Executive Director’s Contract Renewal - A motion to approve the renewal of Executive Director Ken Sorensen’s contract was made by Commissioner Stanford, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug.

EXECUTIVE SESSION

A motion was made at 10:18 a.m. to recess into executive session for the purposes of personnel 5 ILCS 120/2(c)(1) by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug.

At 10:25 a.m. a motion to reopen the regular meeting was made by Commissioner Haars, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: S. Stanford, D. Haars, D. Schott and J. Krug.

A motion to adjourn the meeting at 10:26 a.m. was made by Commissioner Schott, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba