

**GODLEY PARK DISTRICT
ANNUAL BOARD MEETING MINUTES
MAY 13, 2025**

The Annual Board Meeting was called to order at 5:01 p.m. by President Krug. Upon roll call the following Commissioners were present: M. Read, D. Schott and J. Krug. Absent: Commissioners S. Stanford and D. Haars. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Village of Godley's Mayor Cherly Schott. Kevin Wills – Bernardi Securities.
There were no questions of comments at this time.

APPROVAL OF MINUTES

A motion to approve the following minutes was made by Commissioner Read, seconded by Commissioner Schott:

April 10, 2025 – Public Hearing Minutes - Proposal to sell Park District Bonds

April 10, 2025 – Public Hearing Minutes – Amended Combined Budget and Appropriations for
Fiscal Year 2024-2025

April 10, 2025 – Regular Board Meeting Minutes

Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the April 2025 warrant was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Events for June include the annual Children's Fishing Derby on June 14th and the All-American Country Fair on June 21st.

The Park District is offering the following baseball trips: White Sox – May 21st, June 25th and August 13th. Chicago Cubs – August 6th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept Ordinance O-168 – The Combined Budget and Appropriation for the Fiscal Year 2025-2026 was made by Commissioner Schott, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve IAPD – Liquid Asset Fund / US Bank & Grundy County National Bank as repositories for the Park District was made by Commissioner Schott, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve moving the Board of Park Commissioners monthly meeting from the second Tuesday of each month at 5:00 p.m. to the second Wednesday of each month at 10:00 a.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-169 – Declaring certain Godley Park District's property as surplus and authorizing the sale or disposal of was made by Commissioner Schott, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve Ordinance O-170 – Authorizing the issuance of \$750,000 General Obligation Limited Park Bonds of the Godley Park District, Will and Grundy Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

Mr. Wills from Bernardi Securities explained bids will go out the last week of May with a response date from prospective bidders by the middle of June. This ordinance delegates authority to Executive Director Sorensen and President Krug to award the bid to the lowest bidder.

ADJOURNMENT

A motion to adjourn the meeting at 5:23 p.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba