

**GODLEY PARK DISTRICT  
ANNUAL BOARD MEETING MINUTES  
MAY 13, 2026**

The Annual Board Meeting was called to order at 10:01 a.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**

There was no public present

**APPROVAL OF MINUTES**

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

April 10, 2026 – Public Hearing Minutes – Amended Combined Budget and Appropriations for Fiscal Year 2025-2026

April 10, 2026 – 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 2026 warrant 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.

**DIRECTOR'S REPORT**

- Three bids were received for the K-Mine Park fencing project. Acosta Fence was the lowest bid at \$65,518
  
- Director Sorensen met with our new USDA representative via a zoom call. Our current animal license will expire in August. The Park District is looking to obtain in the future a few more goats and eventually a couple of miniature Highland cows.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

A motion to accept Ordinance O-174 – The Combined Budget and Appropriation for the Fiscal Year 2026-2027 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 IAPD – Liquid Asset Fund / US Bank & Grundy County National Bank as repositories for the Park District 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 accept the contract bid from Acosta Fence at an amount not to exceed \$65,518 for the K-Mine Park fencing project 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

**ADJOURNMENT**

A motion to adjourn the meeting at 10:09 a.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*