

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 11, 2024**

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. Schott and J. Krug. Absent: Commissioner D. Haars. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

Staff present: Jill Hook-Vollmer, Mike Leonard.

PUBLIC PRESENT / COMMENTS

Public present: None

There were no questions or comments at this time.

APPROVAL OF MINUTES

A motion to approve the May 21, 2024 Public Hearing Minutes, the May 21, 2024 Annual Board Meeting Minutes and the May 21, 2024 Executive Session Minutes was made by Commissioner Stanford, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the May 2024 warrant was made by Commissioner Schott, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The Annual Children's Fishing Derby was held on Saturday, June 8th. There were 126 children who signed up.

Contracts for the 2024 Street Maintenance Project have been signed and delivered. Tentative start day will be sometime between the middle of July and the beginning of August. Completion date will be around the first of September.

Upcoming events will be the All-American Country Fair - June 29th, Wacky Water Day - July 13th and the Mudventures Jr. Run – August 3rd. Registration for Mudventures has already begun.

There will be no meeting in August.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept the quote from Garrett Maintenance Inc. at a cost no to exceed \$3,55 for pavement striping and markings was made by Commissioner Schott, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:13 p.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba