GODLEY PARK DISTRICT REGULAR BOARD MEETING MINUTES JUNE 11, 2025

The Regular Board Meeting was called to order at 10:00 a.m. by President Krug. Upon roll call the following Commissioners were present: M. Read, D. Haars, D. Schott and J. Krug. Absent: Commissioner S. Stanford. 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 May 13, 2025 Public Hearing Minutes and the May 13, 2025 Annual Board Meeting Minutes was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Great turnout for the Children's Fishing Derby. Tickets for the three baseball games have all been sold. Upcoming summer events include the All-American Country Fair June 21st, Wacky Water Day July 12th and the Annual Mudventures Jr. Run August 2nd.

Maintenance will begin installing the new fencing for the goat pen.

Director Sorensen stated he will be working with Attorney Freeman to draft the bid package for installing a white PVC split rail fence around the entire park grounds. Director Sorensen also commented the Park District did not receive the ITEP grant for upgrading the walking paths.

The Board of Commissioners will not be meeting in July and August. The next board meeting will be held Wednesday, September 10th at 10:00 a.m.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

A motion to adjourn the meeting at 10:20 a.m. was made by Commissioner Haars, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba