GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 9, 2026

The Annual 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: Commissioners S. Stanford. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT
No public was present

Mack & Associates – Lauri Pope from Mack & Associates presented the audit for Fiscal Year Ending April 30, 2026. There were no findings. The Park District was issued a clean audit. There were no questions asked.

APPROVAL OF MINUTES
A motion to approve the June 10, 2026 Regular Board Meeting minutes 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.

APPROVAL OF THE WARRANTS
A motion to approve the June 2026, July 2026 and August 2026 warrants 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.

DIRECTOR'S REPORT

- All-American Country Fair had a great turnout. Amusements, food and fireworks were enjoyed by all who attended.

- We have added a few new additions to our animal barn. Two mini-Highland cows, Dutton & Knox along with two Alpacas, Roustabout & Surprise. Everyone seems to be settling in great. Maintenance will build two more huts in the spring.

- Brandt Excavating has begun replacing the bad water hydrants in the park. They have added a new one in the cow pasture.

- Clennon Electric will be out in the upcoming weeks to add a new outdoor 60-amp panel between the goat pen and the cow pasture. This will allow us to run outdoor outlets for winter water for the new animals.

- Upcoming events include Touch A Truck in September, Fall Fest & the Ghost Ride in October

- Upcoming trips for the remainder of 2026 include Mackinac Island in September and the Branson Show Extravaganza in December.

- Opportunity to bid on the splash pad will be posted in the Joliet Herald and The Free Press next week. M. Ginerich, Gereaux & Associates will hold the bid opening on October 16, 2026 at their office in Bradley.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept the audit as presented was made by Commissioner Haars, seconded by Commissioner Read. 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.

A motion to accept the Treasurer's Report for Fiscal Year Ending, April 30, 2026 was made by Commissioner Schott, seconded by Commissioner Haars. 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.

ADJOURNMENT

A motion to adjourn the meeting at 10:23 a.m. was made by Commissioner Read, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba