

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 10, 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, D. Schott and J. Krug. Absent: Commissioner S. Stanford and D. Haars. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zarembo

Staff present: Pete Dvorak, Mike Leonard

**PUBLIC PRESENT / COMMENTS**

No public present

**MACK & ASSOCIATES** – Lauri Pope from Mack & Associates presented the audit for Fiscal Year Ending April 30, 2024. There were no findings. The district was issued a clean audit. There were no questions asked.

**APPROVAL OF MINUTES**

A motion to approve the June 11, 2024 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. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the June 2024, July 2024 & August 2024 warrants 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**

Grosso Construction has finished the roadwork leading into the park. Roads were prepped prior to laying down two coats of tar and chip.

Upcoming projects/grants: Illinois Transportation Enhancement Program (ITEP) for the improvement of pedestrian/ bicycle trails, paths and sidewalks. Paperwork for the grant must be submitted by September 30<sup>th</sup>.

Fall events: September: Truck-A-Truck, October: Fall Fest & Ghost Ride. November: Craft Show

Two buses will be heading to Savannah for a 7-day trip on September 15<sup>th</sup>.

**OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

A motion to accept the audit as presented 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 RCP/I Parks General Liability Insurance annual renewal for the amount of \$78,536 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 IGA between the Village of Godley and the Godley Park District regarding emergency shelter during disasters 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-164 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal 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 the purchase of a John Deere 5075E Open Operator Station Utility Tractor with attachments through Sourcewell Ag 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

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:25 p.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*