GODLEY PARK DISTRICT REGULAR BOARD MEETING MINUTES OCTOBER 8, 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, S. Stanford, D. Haars, D. Schott and J. Krug. 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 September 10, 2025 Regular Board Meeting Minutes was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the September 2025 warrant was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Director Sorensen provided each of the Commissioners with a list of projected capital and equipment expenditures. Total projected cost is \$752,400 over the next two fiscal years.

Maintenance has begun winter preparations. Water has been shut off on the grounds; winter equipment is being inspected to ensure all is in good working order.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Authorize Purchase of a Grasshopper 325D

A motion to authorize the purchase of a new Grasshopper 325D for the amount of \$15,400 was made by Commissioner Stanford, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

Authorize Purchase of a Boss 6'6" VXT Plow

A motion to authorize the purchase of a Boss 6'6" VXT plow for the Kubota RTV-S100 at a cost not to exceed \$6,600 was made by Commissioner Haars, seconded by Commissioner Read. Upon roll call

vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

Resolution R-141 - Executive Session Minutes - Review for Public View

A motion was made by Commissioner Read, seconded by Commissioner Stanford to not release for public view the Executive Session minutes listed in Exhibit 1. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford, D. Haars, D. Schott and J. Krug. With 5 ayes, 0 nays, the motion carried.

ADJOURNMENT

A motion to adjourn the meeting at 10:13 a.m. was made by Commissioner Haars, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba