

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 8, 2024**

The Regular Board Meeting was called to order at 5:02 p.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 Zarembo

PUBLIC PRESENT / COMMENTS

Staff present: Pete Dvorak, Mike Leonard. Godley resident: Frank Willis.
There were no questions or comments.

APPROVAL OF MINUTES

A motion to approve the September 10, 2024 Regular Board Meeting Minutes and the September 23, 2024 Special Board Meeting Minutes was made by Commissioner Schott, 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.

APPROVAL OF THE WARRANT

A motion to approve the September 2024 warrant was made by Commissioner Schott, 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.

DIRECTOR'S REPORT

There were around 350 people who attended the Fall Fest event and fireworks. Ghost Ride will be held on Friday, October 25th from 5:30-7:00 pm.

Both the fitness center and open gym have been busy. Rentals have now been booked through January 2025.

The next trip to be offered by the district will be to Branson in December.

The Illinois Transportation Enhancement Program (ITEP) grant paperwork has been submitted. Director Sorensen hopes to hear within the first quarter of 2025 whether the district has been awarded the grant. The grant funds will be used for improvements to the pedestrian/bicycle trails, paths and sidewalks.

Opening bids for the van was held on Friday, October 4th at 10:00 a.m. No bids were mailed in. There were no representatives from any of the surrounding dealerships who attended the meeting with a bid package. Since there were no bidders, Director Sorensen will now be able to work directly with a dealership. Director Sorensen will obtain a couple different options and quotes this month to be presented at the November meeting.

Maintenance has begun preparing for the winter months. Road and sidewalk salt has been ordered. Snow equipment has been inspected and are ready for the winter months.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Acceptance of the Treasurer's Report

A motion to accept the Treasurer's Report for Fiscal Year Ending April 30, 2024 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.

Resolution R-139 – Executive Session Minutes – Review for Public View

A motion was made by Commissioner Schott, seconded by Commissioner Haars 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, D. Haars, D. Schott and J. Krug. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:12 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba