

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 12, 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. Haars, D. Schott and J. Krug. Absent: Commissioner S. Stanford. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

**PUBLIC PRESENT / COMMENTS**

Staff present: Pete Dvorak, Mike Leonard, Jill Hook-Vollmer. Godley resident: Sharon Knapp  
Sharon voiced her concern over the number of trucks running the stop sign located on Kankakee Street in front of her house and suggested speed bumps be installed. Director Sorensen reminded Sharon she would need to take the matter up with the Village of Godley, as they are the ones who are responsible for the roads.

**APPROVAL OF MINUTES**

A motion to approve the October 8, 2024 Regular Board Meeting Minutes and the October 8, 2024 Decennial Committee 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 October 2024 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**

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.

Maintenance is ready for the winter season. Snow equipment has been inspected and is ready. Sidewalk and road salt has been received. New siding and repairs to the roof on the deer hut have been completed. Director Sorensen is looking to obtain some goats in the spring.

Upcoming events: Craft Show – November 16<sup>th</sup>, Santa's Shindig and Tree Lighting – December 14<sup>th</sup>.

The new John Deere tractor will be delivered within the next two weeks.

Director Sorensen is looking to obtain another \$750,000 General Obligation Bond in the spring. Kevin Wills from Bernardi Securities will present the information at the January board meeting. The funds would not be received until April of May of 2025. The 2017 General Obligation Bond was paid off in November. The 2021 General Obligation Bond is due to be paid off in December 2026.

Commissioner Krug inquired if the blue tank and old pump house could be removed. Director Sorensen will look into what is required to have them removed.

Director Sorensen was given direction by Commissioner Schott to see what the cost of a new Kubota with a snow plow attachment would be.

#### **OLD BUSINESS**

There was no old business to discuss.

#### **NEW BUSINESS**

A motion to approve Resolution R-140, Truth in Taxation, determination of amounts to be levied for the 2024-2025 tax levy 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.

A motion to approve the purchase of a 2024 Chrysler Pacifica Touring L minivan was made by Commissioner Schott, seconded by Commissioner Haars at a cost not to exceed \$41,610.03. 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 5:27 p.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*