

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
November 12, 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: D. Haars, D. Schott and J. Krug.
Absent: Commissioners M. Read, S. Stanford. Also present: Attorney Freeman, Executive Director Sorensen

PUBLIC PRESENT / COMMENT

No public was present

APPROVAL OF MINUTES

A motion to approve the October 8, 2025 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the October 2025 warrant was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Haars, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Maintenance continues to prepare for the winter season. Facility rentals are booked out through April of next year.

Upcoming events for November and December include the Annual Craft Show on November 15th and Santa's Shindig and Tree Lighting on December 13th.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve Resolution R – 142, Truth in Taxation, Determination of Amounts to be Levied for 20256-2026 tax levy was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to accept the quote from D & I Electronics to replace and upgrade the security camera system at a cost not to exceed \$14,000 was made by Commissioner Haars, seconded by

Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Haars, D. Schott and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to adjourn the meeting at 10:05 am was made by Commissioner Haars, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba