

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 10, 2024**

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-president Stanford. Upon roll call the following Commissioners were present: M. Read, D. Haars, D. Schott and S. Stanford. Absent: Commissioner J. Krug. Also present: Executive Director Sorensen and Attorney Freeman.

PUBLIC PRESENT / COMMENTS

Staff present: Mike Leonard There were no comments or questions.

APPROVAL OF MINUTES

A motion to approve the November 12, 2024 Regular Board Meeting Minutes was made by Commissioner Read, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, D. Haars, D. Schott and S. Stanford. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the November 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 S. Stanford. With 4 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The John Deere tractor was delivered last Friday. Director Sorensen is considering replacing some of the outdoor holiday decorations & lights before next year.

The District will host the Santa's Polar Express dinner on Saturday, December 14th. The annual Tree Lighting Celebration will run from 6:00 pm – 8:00 pm.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to accept Ordinance O-165 for the 2024-2025 tax levy was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: M. Read, D. Haars, D. Schott and S. Stanford. With 4 ayes, 0 nays, the motion carried.

A motion to approve the purchase of a Kubota RTV-X1100CWL-H at a cost not to exceed \$37,548.58 was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: M. Read, D. Haars, D. Schott and S. Stanford. With 4 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:10 p.m. was made by Commissioner Read, seconded by Commissioner Stanford. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba