

**GODLEY PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2024**

The Special Board Meeting was called to order at 11:00 am by President Krug. Those present for roll call were Commissioners M. Read, S. Stanford and J. Krug. Absent: Commissioners D. Haars and D. Schott. Also present: Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba

**PUBLIC PRESENT**

None

**NEW BUSINESS**

Director Sorensen stated the purpose of the special meeting is to approve R-138, a resolution to authorize submission of the grant application for the Illinois Transportation Enhancement Program (ITEP) for the improvement of pedestrian/bicycle trails, paths and sidewalks.

The funds will be used to widen the current paths from 4 or 5 feet to 10 feet. The grant is an 80/20 match. The estimated cost, \$360,407.85 with our cost being \$72,081.57. The district will pay the money up front and then be reimbursed upon completion. Director Sorensen hopes to hear around the first of the year if the district is awarded the grant. The district will have 2-4 years to complete the project.

A motion to approve R-138 was made by Commissioner Stanford, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: M. Read, S. Stanford and J. Krug. With 3 ayes, 0 nays, the motion carried.

**MOTION ADJOURNMENT**

A motion to adjourn the meeting at 11:04 am was made by Commissioner Read, seconded by Commissioner Stanford. By voice vote, the motion to adjourn was approved.

*Respectfully submitted by: Lee Ann Zaremba*