

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 10, 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: D. Schott, M. Read and J. Krug. Absent: Commissioner Haars, Commissioner Stanford. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba

PUBLIC PRESENT / COMMENT

Staff present: Jill Hook-Vollmer, Pete Dvorak and Mike Leonard. There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the March 12, 2024 Regular Board Meeting Minutes was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, M. Read and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve the March 12, 2024 Executive Session Minutes was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, M. Read and J. Krug. With 3 ayes, 0 nays, the motion carried.

The Executive Session minutes will not be released for public view at this time.

APPROVAL OF THE WARRANT

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

DIRECTOR'S REPORT

Maintenance has been prepping the grounds for the upcoming summer season. Playgrounds have been mulched. Maintenance has also been aerating and overseeding the grounds.

Holohan replaced the main RPZ valve. They will be coming back to finish the work within the next few weeks. Director Sorensen will be applying for another ARPA grant. The grant funds of \$12,700 will be used to upgrade the technology in the building.

The first session of the new Self Care Class had 12 attendees. There will be a total of 4 sessions offered. Each session is 6 weeks long. The first session will run until May 9th.

There are only 7 tickets left for the White Sox in August. Both the May and July trips have been filled.

Cheer Camp will run from June 11th - June 12th. There will be two ages groups offered. The attendees will perform at our Great American Summer Fair in June.

The Annual Children's Fishing Derby will be held on Saturday, June 8th.

A wait list has been added for the trip to Savannah. A second bus will be taken if needed.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Ordinance O-162 –A motion to accept the Amended Combined Budget and Appropriation for the Fiscal Year Beginning on the first (1st) day of May 2023 and ending on the thirtieth (30th) day of April 2024 Budget was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, M. Read and J. Krug. With 3 ayes, 0 nays, the motion carried.

Ordinance O-163 – A motion to approve and place the Tentative Combined Budget and Appropriation for the fiscal year 2024-2025 for public inspection for a period of not less than 30 days was made by Commissioner Read, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, M. Read and J. Krug. With 3 ayes, 0 nays, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:17 p.m. was made by Commissioner Read, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba