

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
MAY 21, 2024**

The Regular Board Meeting was called to order at 5:01 p.m. by President Krug. Upon roll call the following Commissioners were present: D. Haars, M. Read and J. Krug. Commissioner Stanford joined the meeting at 5:09 pm. Absent: Commissioner Schott. Also present: Attorney Freeman, Executive Director Sorensen, Administrative Assistant Lee Ann Zaremba Staff present: Jill Hook-Vollmer.

**PUBLIC PRESENT / COMMENT**

Public present: None

There were no comments or questions at this time.

**APPROVAL OF MINUTES**

A motion to approve the April 10, 2024 Public Hearing Minutes and the April 10, 2024 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read and J. Krug. With 3 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

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

**DIRECTOR'S REPORT**

The nice weather has brought a lot of adults and children out to the park. Maintenance is doing a great job keeping up with the grounds despite all the rain we've had in the last couple of weeks. The bulbs that were planted in the fall are in full bloom.

Our recreational programs and trips continue to fill up. The first session of cheer camp is full. Rentals are now booked through September.

The Annual Children's Fishing Derby will be held on Saturday, June 8<sup>th</sup>. The pond will be stocked the week of the fishing derby with 500 pounds of channel catfish.

The opening bid for the 2024 Street Maintenance Project was held on Friday, May 17<sup>th</sup>. Grosso Construction submitted a bid of \$145,860.00. We did not receive any other bids.

Elens & Maichin Roofing repaired a leak on the flat roof over the daycare.

**Commissioner Stanford joined the meeting at 5:09 pm**

## **OLD BUSINESS**

Ordinance O-163 – A motion to accept the Combined Budget and Appropriation for the fiscal year 2024-2025 was made by Commissioner Read, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, S. Stanford and J. Krug. With 4 ayes, 0 nays, the motion carried.

## **NEW BUSINESS**

A motion to approve IAPD – Liquid Asset Fund/US Bank & Grundy County Nation Bank as Repositories for the District was made by Commissioner Read, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Haar, M. Read, S. Stanford, and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to accept the bid proposal from Grosso Construction for the 2024 Street Maintenance project at a cost not to exceed \$145,860 was made by Commissioner Stanford, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haar, M. Read, S. Stanford, and J. Krug. With 4 ayes, 0 nays, the motion carried.

A motion to approve the property management agreement with Mark Small was made by Commissioner Stanford, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read. S. Stanford, and J. Krug. With 4 ayes, 0 nays, the motion carried. The agreement remains the same as previous year. The only change to the contract is the renewal date. The contract is for a year at a time.

A motion at 5:14 pm to close the regular meeting and go into executive session for the purposes of personnel 5 ILCS 120/2(c)(1) by Commissioner Read, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Reed, S. Stanford and J. Krug.

At 5:57 pm a motion to reopen the regular meeting was made by Commissioner Haars, seconded by Commissioner Read. Upon roll call vote the following Commissioners voted aye: D. Haars, M. Read, S. Stanford and J. Krug.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:58 p.m. was made by Commissioner Stanford, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*