

# **PUBLIC NOTICE**

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Public Water District Board of Trustees as follows:

**Date:** Wednesday, January 16, 2019

**Location:** Godley Public Water District  
440 South Center Street  
Godley, Illinois 60407  
(815) 585-4793

**Time:** 5:00 PM Regular Board Meeting

## **REGULAR BOARD MEETING AGENDA**

**5:00 PM**

**I. CALL TO ORDER & ROLL CALL**

**II. COMMUNICATIONS**

A. Public Comment & Correspondence

**III. APPROVAL OF MINUTES**

A. Regular Meeting, December 19, 2018

**IV. WARRANT**

A. Warrant Dated January 16, 2019

**V. TREASURERS REPORT**

**VI. MANAGER’S REPORT**

**VII. DISTRICT ENGINEER’S REPORT**

**VIII. ATTORNEY’S REPORT**

**IX. CONSULTANT’S REPORT**

**X. WATER OPERATOR’S REPORT**

**XI. OLD BUSINESS**

Discussion and possible action on the following items;

- A. IGA, Braidwood Park District and the Water District for Management of the Center
- B. Lease/Sale of the Center
- C. Independent Contractor Agreement, District Manager / Center Operations

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

- A. 2019 General Insurance Proposal from RCP Insurance Services

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 12<sup>th</sup> Day of January, 2019**