

# **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, February 21, 2018

**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
  - B. Chief Strategies
  - C. Godley Park District
  - D. Tokio Marine – Public Risk Group
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting, January 17, 2017
- IV. WARRANT**
  - A. Warrant Dated February 21, 2018
- V. TREASURERS REPORT**
  - A. Finance Reports dated February 21, 2018
- VI. MANAGER’S REPORT**
- VII. DISTRICT ENGINEER’S REPORT**
- VIII. ATTORNEY’S REPORT**
- IX. CONSULTANTS’S REPORT**
- X. WATER OPERATOR’S REPORT**
- XI. OLD BUSINESS**

Discussion and possible action on the following items;

  - A.
- XII. NEW BUSINESS**

Discussion and possible action on the following items;

  - A. Godley Park District, Wacky Water Days Sponsorship
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

**Posted this 17<sup>th</sup> Day of February, 2018**