

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, March 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. Godley Park District

III. APPROVAL OF MINUTES

- A. Regular Meeting, February 21, 2018

IV. WARRANT

- A. Warrant Dated March 21, 2018

V. TREASURERS REPORT

- A. Finance Reports dated March 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. Economic Interest Statements

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Approval and Posting of 2018-2019 Tentative Budget & Appropriation Ordinance #17-05
- B. Kankakee River Withdrawal, Environmental Study Quotes
- C. Reschedule April 18th meeting to April 25th
- D. Resolution #194, Disposition of Surplus Equipment
- E. Advantage Government Strategies Contract

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 17th Day of March, 2018