

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, May 16, 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

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 25, 2018

IV. WARRANT

- A. Warrant Dated May 16, 2018

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. Well Abandonment – Will County Health Department, 764 Rose Lane
- B. Ordinance #17-06, Disposition of Surplus Equipment
- C. Resolution #194, Intergovernmental Agreement For Management Services For The Center, Between Godley Public Water District and Godley Park District

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Election of Officers
- B. Approval of Meeting Dates, Time and Location
- C. Designation of Depositories For District Funds
- D. Appointment of Secretary
- E. Appointment of Treasurer
- F. Resolution #201, Resolution Approving Treasurer Salary
- G. Resolution #202, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney)
- H. Resolution #203, Establishing Board of Trustee Salaries for the 2018-2019 Fiscal Year

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 12th Day of May, 2018