

# **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 19, 2016

**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 21, 2016

**IV. WARRANT**

- A. Warrant Dated May 19, 2016

**V. TREASURERS REPORT**

**VI. MANAGER’S REPORT**

**VII. DISTRICT ENGINEER’S REPORT**

**VIII. ATTORNEY’S REPORT**

**IX. WATER OPERATOR’S REPORT**

**X. OLD BUSINESS**

Discussion and possible action on the following items;

- A. Well Abandonment – Will County Health Department
- B. Bulk Water Sales, Collaboration Project
- C. High Speed Rail Road, Utility Relocation
- D. Property Acquisition
- E. Well #4 Rehab
- F. Grundy County Trustee Appointment

**XI. 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 #178, Resolution Approving Treasurer Salary
- G. Resolution #179, Resolution Approving General Manager Employment Agreement
- H. Resolution #180, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney)
- I. Resolution #181, Establishing Board of Trustee Salaries for the 2016-2017 Fiscal Year

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**Posted this 14<sup>th</sup> Day of May, 2016**