

# **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, June 17, 2015**

**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
  - 1. Godley Park District correspondence
  - 2. Chicago Area Laborers-Employees Cooperation and Educational Trust, correspondence
  - 3. Village of Coal City, Resolution in Support of Collaboration, correspondence
  - 4. Monica Mack, correspondence

### **III. APPROVAL OF MINUTES**

- A. Regular Meeting, May 20, 2015

### **IV. WARRANT**

- A. Warrant Dated June 17, 2015

### **V. TREASURERS REPORT**

### **VI. MANAGER’S REPORT**

### **VII. DISTRICT ENGINEER’S REPORT**

### **VIII. ATTORNEY’S REPORT**

### **IX. WATER OPERATOR’S REPORT**

### **X. OLD BUSINESS**

- A. Well Abandonment – Will County Health Department
- B. Bulk Water Sales, Collaboration Project

### **XI. NEW BUSINESS**

Discussion and possible action on the following items;

- A. Resolution #165, Authorizing Execution of Funding Agreement with Exelon
- B. Resolution #166, Statement of Support for the Kankakee River Valley Tri-County Water Collaboration Infrastructure Project
- C. Ordinance #16-02, 2015-2016 Prevailing Rate of Wages
- D. Resolution #167, Resolution Approving a BMO EPurchasing Solution Corporate MasterCard Account

### **XII. EXECUTIVE SESSION**

### **XIII. ADJOURNMENT**

**Posted this 12<sup>th</sup> Day of June, 2015**