

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 August 15, 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. 2017-2018 Audit Presentation, Mack & Associates, PC
- C. FOIA request, NBC 5, Chicago, Illinois

III. APPROVAL OF MINUTES

- A. Regular Meeting, July 18, 2018

IV. WARRANT

- A. Warrant Dated August 15, 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. Ordinance #17-06, Disposition of Surplus Equipment
- B. IGA, Godley Park District – Godley Public Water District, the Center

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Amendment to Water Code. Section 4-207, Water Main Connections

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11th Day of August, 2018