

# **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, October 17, 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, September 19, 2018

**IV. WARRANT**

A. Warrant Dated October 14, 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. IGA, Godley Park District – Godley Public Water District, the Center

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A. Resolution #207, Approving Technology Agreement with Moneta Enterprises LLC for Processing Credit/Debit Card Payments

B. Mack & Associates, 3 year auditing proposal

C. RCP Ins Services, Quote, Hall Operators Insurance

D. IGA, Braidwood Park District, The Center

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 13<sup>th</sup> Day of October, 2018**