

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, November 15, 2017

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, October 18, 2017

IV. WARRANT

A. Warrant Dated November 15, 2017

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. CONSULTANTS’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
- B. Bulk Water Sales, Kankakee River Valley Water Planning Area Alliance
- C. Annual Review of Water Rates

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Resolution #191, Custer Park Facility Usage Agreement
- B. Custer Park Facility, Marketing & Sales Coordinator, Position
- C. Election of Chairman, Vice Chairman

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11th Day of November, 2017