

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, December 16, 2015

Location: Godley Public Water District
440 South Center Street, PO Box 130
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. Special Meeting, November 30, 2015

IV. WARRANT

- A. Warrant Dated December 16, 2015

V. TREASURER’S 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. Cyber Broadcasting, Lease Agreement
- D. Employee Handbook
- E. High Speed Rail Road, Utility Relocation

XI. NEW BUSINESS

Discussion and possible action on the following items;

- A. Property Annexation
- B. CorrPro Services – Contract Renewal
- C. Chief Strategies, LLC – Contract Renewal
- D. Resolution #173, Recommending the Appointment of Charles Schad to the Board of Trustees

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Posted this 12th Day of December, 2015