

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 19, 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, November 21, 2018

IV. WARRANT

- A. Warrant Dated December 19, 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, Braidwood Park District, the Center

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Independent Contractor Agreement, District Manager / Center Operations
- B. Lease, Sale of the Center

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of December, 2018