

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 20, 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, November 15, 2017
- IV. WARRANT**
 - A. Warrant Dated December 20, 2017
- V. TREASURERS REPORT**
 - A. Finance Reports dated December 20, 2017
- 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. Annual Review of Water Rates
- XII. NEW BUSINESS**

Discussion and possible action on the following items;

 - A. Resolution #192, Sexual Harassment Policy
 - B. Election of Vice Chairman
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

Posted this 16th Day of December, 2017