

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, March 20, 2019

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, February 20, 2019

IV. WARRANT

- A. Warrant Dated March 20, 2019

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. Lease of the Center, Camelot Education Proposal

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. 2019-2020 Tentative Budget
- B. Illinois Department of Natural Resources, Kankakee River Withdrawal, Permit Acceptance

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of March, 2019