

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, May 15, 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

ANNUAL MEETING

II. COMMUNICATIONS

- A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 24, 2019

IV. WARRANT

- A. Warrant Dated May 15, 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 Center, Camelot Education

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Election of Officers
- B. Approval of Meeting Dates, Time and Location
- C. Designation of Depositories For District Funds
- D. Appointment of Secretary
- E. Appointment of Treasurer
- F. Resolution #212, Resolution Approving Treasurer Salary
- G. Resolution #213, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney)
- H. Resolution #214, Establishing Board of Trustee Salaries for the 2019-2020 Fiscal Year
- I. Approval of Letter of Engagement with Mack & Associates to perform 2018-2019 Annual Audit
- J. Approval of MAC Paving LLC Proposal, Resurfacing Custer Park

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11th Day of May, 2019