

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, June 19, 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, May 15, 2019

IV. WARRANT

A. Warrant Dated June 19, 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.

XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Resolution #215, Cancelling Agreement with Advantage Government Strategies

B. Resolution #216, Chief Strategies Agreement

C. Godley Park District Wacky Water Days Sponsorship Request

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of June, 2019