

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, August 21, 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
- B. Godley Park District, Thank you for program support
- C. Great Lakes Community Action, Illinois Regional Collaboration Summit
- D. Rural and Small Systems Management Workshop

III. APPROVAL OF MINUTES

- A. Regular Meeting, July 17, 2019

IV. WARRANT

- A. Warrant Dated August 21, 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 #218, Resolution Approving Intergovernmental Agreement with Village of South Wilmington to Provide Water System Consultant Services
- B. 2019 Audit Presentation and Acceptance, Lauri Pope, Mack & Associates, PC
- C. Amended Independent Contractor Agreement with Cosgrove Enterprises
- D. Agreement to Provide Food Services to Camelot Education

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of August, 2019