

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 20, 2020

Location: Godley Public Water District
440 South Center Street
Godley, Illinois 60407
(815) 585-4793

Time: 5:00 PM Regular Board Meeting

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the “Stay at Home” order issued by the State of Illinois, this meeting of the Godley Public Water District Board of Trustees will be conducted via teleconference. The meeting will begin at 5:00pm as scheduled. Any member of the public participating will have the ability to speak during the Public Comment & Correspondence section of the meeting as required per the Open Meetings Act. The public may access the teleconference utilizing the following;

Topic: Godley Public Water District Regular Board Meeting

Time: May 20, 2020 05:00 PM Central Time

Join Zoom Meeting

<https://zoom.us/j/95025042574?pwd=UVo4aXd6bnFlWjF5N2xtRksrcFNvUT09>

Meeting ID: 950 2504 2574

Password: 643370

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 950 2504 2574

Password: 643370

REGULAR BOARD MEETING AGENDA

5:00 PM

I. CALL TO ORDER & ROLL CALL

ANNUAL MEETING

- 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 #222, Resolution Approving Treasurer Salary
- G. Resolution #223, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney)
- H. Resolution #224, Establishing Board of Trustee Salaries for the 2020-2021 Fiscal Year
- I. Resolution #225, Chief Strategies Agreement

II. COMMUNICATIONS

- A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 15, 2020

IV. WARRANT

- A. Warrant Dated May 20, 2020

**GODLEY PUBLIC WATER DISTRICT
REGULAR MEETING AGENDA
MAY 20, 2020
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V. TREASURERS REPORT

VI. MANAGER'S REPORT

VII. DISTRICT ENGINEER'S REPORT

VIII. ATTORNEY'S REPORT

IX. CONSULTANT'S REPORT

IX. WATER OPERATOR'S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Ordinance #20-01, 2020 – 2021 Budget

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of May, 2020