

## **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 17, 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:** June 17, 2020 05:00 PM Central Time

**Join Zoom Meeting**

<https://zoom.us/j/93906836568?pwd=N0ZabzlCT2NHZ2hWOHkwUWjRTRYQT09>

**Meeting ID:** 939 0683 6568

**Password:** 312918

**Dial by your location**

+1 312 626 6799 US (Chicago)

### **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 and Annual Meeting, May 20, 2020
- IV. WARRANT**
  - A. Warrant Dated June 17, 2020
- 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**

**Regular Meeting Agenda**

**June 17, 2020**

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**XI. OLD BUSINESS**

Discussion and possible action on the following items;

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A. 2019-2020 Budget Adjustments

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 13<sup>th</sup> Day of June, 2020**