

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, February 17, 2021

Location: Godley Public Water District

440 South Center Street

Time: 5:00 PM Regular Board Meeting

Godley, Illinois 60407

(815) 585-4793

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the 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;

Join Zoom Meeting

<https://zoom.us/j/94892510029?pwd=QTZBM0MwVXp5K2NXcHhPSUYvMEhEQT09>

Meeting ID: 948 9251 0029

Passcode: 605259

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 Meeting, January 20, 2021
- IV. WARRANT**
 - A. Warrant Dated February 17, 2021
- 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. Resolution #227, Cosgrove Enterprises Management Services Contract

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 13th Day of February, 2021