

## **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, October 21, 2020

**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/91899507565?pwd=K0RHa01GVEw1RkVZUU9jcWZvaDBzdz09>

**Meeting ID:** 918 9950 7565

**Passcode:** 408923

**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, September 16, 2020
- IV. WARRANT**
  - A. Warrant Dated October 21, 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**

**October 21, 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. Approval of the 2019-2020 Annual Audit

B. Resolution #226, Recognizing the Service of Robert Floyd to the Water District

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 17<sup>th</sup> Day of October 2020**