

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 19, 2021

Location: Godley Public Water District

Time: 5:00 PM Regular Board Meeting

440 South Center Street

Godley, Illinois 60407

(815) 585-4793

REGULAR BOARD MEETING AGENDA

5:00 PM

I. CALL TO ORDER & ROLL CALL

ANNUAL MEETING

II. COMMUNICATIONS

- A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 21, 2021

IV. WARRANT

- A. Warrant Dated May 19, 2021

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. Election of Officers, 2021-2022
- B. Approval of Meeting Dates, Time and Location, 2021-2022
- C. Designation of Depositories For District Funds, 2021-2022
- D. Appointment of Secretary, 2021-2022
- E. Appointment of Treasurer, 2021-2022
- F. Resolution #228, Resolution Approving Treasurer Salary, 2021-2022
- G. Resolution #229, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney), 2021-2022
- H. Resolution #230, Establishing Board of Trustee Salaries for the 2021-2022 Fiscal Year
- I. Resolution #231, Approving Contract with Chief Strategies, 2021-2022
- J. Letter of Engagement, Non-Profit Water.org

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of May, 2021