# **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 16, 2021

Time: 5:00 PM Regular Board Meeting

Location: Godley Public Water District 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, May 19, 2021

## IV. WARRANT

- A. Warrant Dated June 16, 2021
- V. TREASURERS REPORT A. Treasurer Report Dated June 16, 2021
- 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. Letter of Engagement, Non-Profit Water.org
- B. Intergovernmental Agreement with Village of Coal City

## XII. NEW BUSINESS

Discussion and possible action on the following items;

#### XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 12<sup>th</sup> Day of May, 2021