

# **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, July 21, 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, May 19, 2021
- B. Regular Meeting, June 16, 2021

### **IV. WARRANT**

- A. Warrant Dated July 21, 2021

### **V. TREASURERS REPORT**

- A. Treasurer Report Dated July 21, 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. Resolution #232, 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;

- A. 2020 Annual Audit

### **XIII. EXECUTIVE SESSION**

### **XIV. ADJOURNMENT**

**Posted this 16<sup>th</sup> Day of July, 2021**