

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, August 18, 2021

Location: Godley Public Water District
440 South Center Street
Godley, Illinois 60407
(815) 585-4793

Time: 5:00 PM Regular Board Meeting

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 in person and 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://us06web.zoom.us/j/87428077194?pwd=VjhsYWozc29TNndVUjhHcW5TaXhPUT09>

Meeting ID: 874 2807 7194

Passcode: 906270

One tap mobile

+13126266799,,87428077194#,,,,*906270# US (Chicago)

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, July 21, 2021
- IV. WARRANT**
 - A. Warrant Dated August 18, 2021
- V. TREASURERS REPORT**
 - A. Treasurer's Report Dated August 18, 2021
- 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

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XI. OLD BUSINESS

Discussion and possible action on the following items;

A. Coal City Intergovernmental Agreement

XII. NEW BUSINESS

Discussion and possible action on the following items;

A. 2022-2021 Annual Audit

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 14th Day of August, 2021