

PUBLIC NOTICE
Rescheduled Meeting

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, September 22, 2021

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 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/85255766007?pwd=WVU5aTBEdEFPeGRuR0lYaU42b1RJUT09>

Meeting ID: 852 5576 6007

Passcode: 823186

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
 - B. Regular Meeting, August 18, 2021 (Cancelled)
- IV. WARRANT**
 - A. Warrant Dated August 18, 2021
 - B. Warrant Dated September 22, 2021
- V. TREASURERS REPORT**
 - A. Treasurer’s Report Dated September 22, 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. Cosgrove Enterprises Contract cancellation 10/31/2021

XII. NEW BUSINESS

Discussion and possible action on the following items;

- B. Resolution #233, Supporting the Appointment of Kerry Morris to the GPWD Board of Trustees
- C. Appointment of Manager

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 13th Day of September, 2021