

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, October 27, 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/83894550533?pwd=UWhRWm83THR1Y0ZOZlhxb2p2dmtKZz09>

Meeting ID: 838 9455 0533

Passcode: 669330

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, September 22, 2021
- IV. WARRANT**
 - A. Warrant Dated October 27, 2021
- V. TREASURERS REPORT**
 - A. Treasurer’s Report Dated October 27, 2021
- VI. MANAGER’S REPORT**
- VII. DISTRICT ENGINEER’S REPORT**
- VIII. ATTORNEY’S REPORT**
- IX. CONSULTANT’S REPORT**
- IX. WATER OPERATOR’S REPORT**

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Cosgrove Enterprises Contract cancellation 10/31/2021, extend until 11/30/2021.
- B. Resolution #233, Supporting the Appointment of Kerry Morris to the GPWD Board of Trustees
- C. 2020-2021 Annual Audit
- D. Appointment of Manager

XII. NEW BUSINESS

Discussion and possible action on the following items;

- E. Ordinance #21-02, Amend Water District Code, Add Assistant General Manager
- F. Appointment of Assistant General Manager
- G. Mack & Associates Contract for Audits
- H. List Hobart Mixer, Model #H600T, as surplus equipment for disposal.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 23rd Day of October, 2021