PUBLIC NOTICE SPECIAL 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: Friday, November 19, 2021

Time: 1:00 PM Special Board Meeting

Location: Godley Public Water District 440 South Center Street 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/81986182330?pwd=UE1XSHdsck5oWjNpbWxmN2NtOGNNdz09 Meeting ID: 819 8618 2330 Passcode: 082866 Dial by your location 1 312 626 6799 US (Chicago)

SPECIAL BOARD MEETING AGENDA 1:00 PM

I. CALL TO ORDER & ROLL CALL

II. NEW BUSINESS

Discussion and possible action on the following items; A. Termination of Letter of Engagement with NonprofitWater.org

III. ADJOURNMENT

Posted this 17th Day of November, 2021