

# **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, March 15, 2023**

**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**

### **II. COMMUNICATIONS**

- A. Public Comment & Correspondence
  - 1. Ron Pruss, Custer Fire Protection District
  - 2. High Road School of the South Suburbs (Camelot)

### **III. APPROVAL OF MINUTES**

- A. Regular Meeting, February 15, 2023

### **IV. WARRANT**

- A. Warrant Dated, March 15, 2023

### **V. TREASURERS REPORT**

- A. Report Dated, March 15, 2023

### **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. Employee Retirement
- B. 2023 Water Code Review
- C. Will County ARPA Water-Sewer Funding Application
- D. Custer Park School Lease Renewal

### **XII. NEW BUSINESS**

Discussion and possible action on the following items;

- A. 2023-2024 Tentative Budget

### **XIII. EXECUTIVE SESSION**

### **XIV. ADJOURNMENT**

**Posted this 11<sup>h</sup> Day of March, 2023**