

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, June 21, 2023

Location: Godley Public Water District

440 South Center Street

Time: 5:00 PM Regular Board Meeting

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
 - Illinois Public Risk Fund (IPRF) - Correspondence
 - Lester Gillette, Resignation – Correspondence
 - Lauri Pope, Mack & Associates

III. APPROVAL OF MINUTES

- A. Regular Meeting, May 17, 2023

IV. WARRANT

- A. Warrant Dated June 21, 2023

V. TREASURERS REPORT

- A. Finance Reports Dated June 21, 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. Custer Park School Lease Renewal
- C. 2023 Water Code Review
- D. Will County ARPA Water-Sewer Funding Application
- E. Local Government Efficiency Committee

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. 2022-2023 Annual Audit

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 17th Day of June, 2023