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, August 16, 2023 Location: Godley Public Water District

440 South Center Street Godley, Illinois 60407

(815) 585-4793

REGULAR BOARD MEETING AGENDA 5:00 PM

I.	CATI	TO	OBDEB	& ROLL	CATI
I.	CALL	$1\mathbf{V}$	UNDEN	& NULL	CALL

Time: 5:00 PM Regular Board Meeting

II. COMMUNICATIONS

A. Public Comment & Correspondence Will County ARPA

III. APPROVAL OF MINUTES

A. Regular Meeting, July 19, 2023

IV. WARRANT

A. Warrant Dated August 16, 2023

V. TREASURERS REPORT

A. Finance Reports Dated August 16, 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. Local Government Efficiency Committee (Appointment of Citizens)

XII. NEW BUSINESS

Discussion and possible action on the following items;

A.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 12th Day of August, 2023