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, September 20, 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

III. APPROVAL OF MINUTES

- A. Regular Meeting, August 16, 2023
- B. Local Government Efficiency Committee, August 16, 2023

IV. WARRANT

A. Warrant Dated September 20, 2023

V. TREASURERS REPORT

A. Finance Reports Dated September 20, 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

XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Tower Cleaning Proposals

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 16th Day of September, 2023