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, November 15, 2023 Location: Godley Public Water District

440 South Center Street Godley, Illinois 60407

(815) 585-4793

REGULAR BOARD MEETING AGENDA 5:00 PM

I. CALL TO ORDER & ROLL ($^{\sim}\Delta$ I.I.
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Time: 5:00 PM Regular Board Meeting

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Meeting, October 25, 2023

IV. WARRANT

A. Warrant Dated November 15, 2023

V. TREASURERS REPORT

A. Finance Reports Dated November 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. Custer Park School Lease Renewal
- B. 2023 Water Code Review

XII. NEW BUSINESS

Discussion and possible action on the following items;

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 11st Day of November, 2023