

**GODLEY PUBLIC WATER DISTRICT
LOCAL GOVERNMENT EFFICIENCY COMMITTEE MINUTES
AUGUST 16, 2023**

The Local Government Committee meeting of the Godley Public Water District Board of Trustees was called to order at 6:00pm on August 16, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, John Slanicky, Roxanne Alton, Lester Gillette, and Kerry Morris. Also present were: Citizen Appointees Jenny Uehling and Shawna Bunting, Attorney Adams, Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent was Trustee Jean Willis.

PUBLIC ATTENDING

None

Introductions were made of members of the Committee.

Attorney Steve Adams explained the requirements of the Committee, consisting of a minimum of three meetings and a final report to be filed with the Will County Board, within a one year timeline.

Manager/Secretary Joe Cosgrove distributed guidelines, Frequently Asked Questions, and an overview of the final report. This meeting is more organizational. Previous to the next meeting, Water District Code, Operational Guidelines and Local Government Agreements will be distributed to the members for review and comment.

The next Committee meeting will be held at 6:00pm on Wednesday, October 18, 2023.

MOTION #1: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to adjourn the meeting at 6:22pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,
Joe Cosgrove, Secretary