

PUBLIC NOTICE

Pursuant to 5 ILCS, Par.120/2.02 ("Open Meeting Act"), the following meetings have been scheduled by the Godley Park District board of Commissioners as follows:

Date: Tuesday, February 10, 2015

Location: Godley Park District Community Center
500 South Kankakee St.
Godley, Illinois 60407
(815) 458-6129

Time: 5:00 Board Meeting

REGULAR BOARD MEETING AGENDA

I. OPEN MEETING

- A. Call to Order
- B. Roll Call

II. COMMUNICATIONS

- A. Public Comment
- B. Correspondence

III. APPROVAL OF MINUTES

- A. Committee Meeting Minutes
January 13, 2015
- B. Board Meeting Minutes
January 13, 2015
- C. Executive Session Minutes
January 13, 2015

IV. APPROVAL OF WARRANT

- A. Warrant - January 2014

V. DIRECTOR'S REPORT

VI. OLD BUSINESS

N/A

VII. NEW BUSINESS

- A. Resolution # R-106
- B. Property Management Agreement
- C. Consideration of and Approval of
Director's Contract

VIII. EXECUTIVE SESSION

- A. 5ILCS 120/2 (C)(1) - Personnel
- B. 5ILCS 120/2 (C)(11) - Litigation

IX. ADJOURNMENT

Posted this 6th day of February 2015

