

# 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, September 8, 2015  
Time: 5:00 PM

Location: Godley Park District Community Center  
Godley, Illinois 60407  
(815) 458-6129

## REGULAR BOARD MEETING AGENDA

### I.OPEN MEETING

- A. Call to Order
- B. Roll Call

### II.COMMUNICATIONS

- A. Public Comment
  - 1. Dan Smith – Property Owner
- B. Correspondence

### III.APPROVAL OF MINUTES

- A. Board Meeting  
August 11, 2015
- B. Executive Session Meeting  
August 11, 2015

### IV.APPROVAL OF WARRANT

- A. Warrant - August 2015

### V.DIRECTOR'S REPORT

### VI.OLD BUSINESS

### VII.NEW BUSINESS

- A. Wilmington Overhead Door.
- B. Acceptance of FY 14-15 Audit

### VIII.EXECUTIVE SESSION (5 ILCS 120/2(c)(1))

Personnel – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

### IX. ADJOURNMENT

Posted this 4<sup>th</sup> day of September 2015