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, October 13, 2015 Location: Godley Park District Community Center
Time: 5:00 PM Committee Meeting Godley, Illinois 60407
Time: Immediately following will be the Regular Board Meeting (815) 458-6129

COMMITTEE MEETING

I. **CALL TO ORDER**
II. **CHILD CARE**
III. **PFA**
IV. **RECREATION**
V. **SPECIAL EVENTS**
VII. **MARKETING**
VIII**.** **BUILDINGS & GROUNDS**
IX. **ADJOURNMENT**

REGULAR BOARD MEETING AGENDA

I. **OPEN MEETING**
- A. Call to Order
- B. Roll Call

II. **COMMUNICATIONS**
- A. Public Comment

III. **APPROVAL OF MINUTES**
- A. September 8, 2015

IV. **APPROVAL OF WARRANT**
- A. Warrant - September 2015

V.**DIRECTOR'S REPORT**

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**
- A. Review of Personnel Policy
- B. Tentative Tax Levy
- C. Acceptance of Treasurer's Report
- D. Resolution # R-107 Director's Spending Authority
- E. Nomination & Appointment of Commissioner
- F. Oath of Office

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**

Posted this 9th day of October 2015