

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 13, 2016
Time: 5:00 PM

Location: Godley Park Dist. Community Cntr
500 S. Kankakee St.
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
- B. Correspondence

III. APPROVAL OF MINUTES

- A. Executive Session Meeting Minutes
July 12, 2016
- B. Executive Session Meeting Minutes
August 9, 2016
- C. Board Meeting Minutes
August 9, 2016

IV. APPROVAL OF WARRANT

- A. August 2016

V. FINANCE REPORT

VI. DIRECTORS REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Land Cash Donation Ordinance O-112
- B. OSLAD project
- C. Travel Expense Ordinance O-113
- D. Amendment to Jan 2016 Personnel
Policy
- E. Acceptance of Audit for FY 15-16

IX. EXECUTIVE SESSION

- 5 ILCS 120/2 (C)(1) - Personnel

X. ADJOURNMENT

Posted this 9th day of September 2016