

# 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, May 17, 2016	Location: Godley Park District Community Center
Time: 5:00 PM Public Hearing	Godley, Illinois 60407
Time: Board Meeting immediately following the Public Hearing	(815) 458-6129

## PUBLIC HEARING

An ordinance adopting the combined Annual Budget and Appropriation of funds for the Godley Park District, Will & Grundy Counties, Illinois for the fiscal year beginning on the first (1<sup>st</sup>) day of May and ending on the thirtieth (30<sup>th</sup>) day of April 2017.

## ANNUAL AND REGULAR BOARD MEETING AGENDA

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| <b>I. OPEN MEETING</b> <ul style="list-style-type: none"><li>A. Call to Order</li><li>B. Roll Call</li></ul>   | <b>VI. OLD BUSINESS</b> <ul style="list-style-type: none"><li>A. Adoption of the Combined Annual Budget and Appropriation Ordinance O-110</li><li>B. Land Cash Donation Ordinance - Tabled</li></ul>  |
| <b>II. COMMUNICATIONS</b> <ul style="list-style-type: none"><li>A. Public Comment</li><li>B. Correspondences</li></ul>   | <b>VII. NEW BUSINESS</b> <ul style="list-style-type: none"><li>A. Election of Officers</li><li>B. Approval of IAPD – Liquid Asset Fund/US Bank &amp; Grundy County National Bank as repositories for District</li><li>C. Approval of Resolution R-108 Grundy Bank Signatories</li><li>D. Letter of Engagement with Smith, Koelling, Dykstra &amp; Ohm, PC</li><li>E. Executive Session Minutes – Review for Public View</li></ul> |
| <b>II. APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>A. Committee Meeting Minutes<br/>April 12, 2016</li><li>B. Board Meeting Minutes<br/>April 12, 2016</li><li>C. Executive Session Meeting Minutes<br/>April 12, 2016</li></ul> |   |
| <b>IV. APPROVAL OF WARRANT</b> <ul style="list-style-type: none"><li>A. Warrant – April 2016</li></ul>   | <b>VIII. EXECUTIVE SESSION</b>  |
| <b>III. DIRECTOR'S REPORT</b>  | <b>IX. ADJOURNMENT</b>  |

Posted this 13<sup>th</sup> day of May