

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, April 12, 2016
Time: 5:00 PM Committee Meeting
Time: Board Meeting immediately following the Committee Meeting

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

COMMITTEE MEETING AGENDA

- | | |
|---|----------------------------|
| I. CALL TO ORDER | IV. MARKETING |
| II. CHILDCARE / PFA | V. BUILDING/GROUNDS |
| III. RECREATION / SPECIAL EVENTS | VI. ADJOURNMENT |

REGULAR BOARD MEETING AGENDA

- | | |
|---|---|
| I. OPEN MEETING A. Call to Order B. Roll Call | V. DIRECTOR'S REPORT |
| II. COMMUNICATIONS A. Public Comment 1. Laura Hairald B. Correspondences | VI. OLD BUSINESS A. Consideration of Land Cash Donation Ordinance |
| III. APPROVAL OF MINUTES A. Board Minutes March 8, 2016 B. Executive Session Minutes March 8, 2016 C. Special Meeting Minutes March 22, 2016 | VII. NEW BUSINESS A. Tentative Budget Ordinance O-110 B. 2016 – 2017 Annual Meeting Schedule C. Design Perspective, Inc. – Architectural Services Agreement |
| IV. APPROVAL OF WARRANT A. Warrant – March 2016 | VIII. EXECUTIVE SESSION |
| | IX. ADJOURNMENT |

Posted this 8th day of April