

# 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, February 09, 2016  
Time: 5:00 PM Board Meeting

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
- B. Correspondence

### III. APPROVAL OF MINUTES

- A. Committee Minutes  
January 12, 2016
- B. Board Minutes  
January 12, 2016
- C. Executive Session Minutes  
January 12, 2016

### IV. APPROVAL OF WARRANT

- A. January 2016

### V. DIRECTOR'S REPORT

### VI. OLD BUSINESS

- A. Consideration of Land Cash Donation Ordinance

### VII. NEW BUSINESS

- A. Property Management Agreement
- B. Nomination & Appointment of Commissioner

### VIII. EXECUTIVE SESSION

### IX. ADJOURNMENT

Posted this 5<sup>th</sup> day of February