

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, January 10, 2017
Time: 3:00 PM Committee Meeting
5:00 PM Regular Board Meeting

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

COMMITTEE MEETING

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

REGULAR BOARD MEETING AGENDA

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| I. OPEN MEETING
A. Call to Order
B. Roll Call | V. FINANCE REPORT |
| II. COMMUNICATIONS
A. Public Comment
1. David Pistorius
First Midstate Inc
B. Correspondence | VI. DIRECTORS REPORT |
| III. APPROVAL OF MINUTES
A. Board Meeting Minutes
December 13, 2016 | VII. OLD BUSINESS |
| IV. APPROVAL OF WARRANT
A. Warrant – December 2016 | VIII. NEW BUSINESS
A. Acceptance of Mack & Associates' Bid Proposal
for the Audit of Fiscal Year Ending April 30, 2017
B. Acceptance of Carlile Architect's Architectural
Services for Capital Projects
C. Discussion and Possible Action on Bond Issuance
D. Discussion and Possible Action on Fitness
Equipment |
| | IX. EXECUTIVE SESSION |
| | X. ADJOURNMENT |

Posted this 6th day of January