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 14, 2017
Time: 5:00 PM Public Hearing
Time: Board Meeting immediately following the Public Hearing

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

PUBLIC HEARING

The purpose of the hearing will be to receive public comments on the proposal to sell bonds for the District in the amount of $1,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

I. **OPEN MEETING**
   A. Call to Order
   B. Roll Call

II. **COMMUNICATIONS**
   A. Public Comment

   B. **ADJOURNMENT**

REGULAR BOARD MEETING AGENDA

I. **OPEN MEETING**
   A. Call to Order
   B. Roll Call

II. **COMMUNICATIONS**
   A. Public Comment
   B. Correspondences

III. **APPROVAL OF MINUTES**
   A. Committee Meeting Minutes
      January 10, 2017
   B. Board Meeting Minutes
      January 10, 2017
   C. Special Board Meeting Minutes
      January 21, 2017

IV. **APPROVAL OF WARRANT**
   A. Warrant – January 2017

V. **FINANCE REPORT**

VI. **DIRECTOR'S REPORT**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**
   A. Motion to approve and place the Tentative Amended 2016-2017 Budget & Appropriation Ordinance #O-116 on file for public inspection for a period of not less than 30 days and to hold a public hearing on the same date.
   B. Approval of new Executive Director's Contract

IX. **EXECUTIVE SESSION**
   5 ILCS 120/2(C)(1) - Personnel

X. **ADJOURNMENT**

Posted this 9th day of February