

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, March 14, 2017
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
 - 1. David Pistorius
 - 2. Jacob Carlile
- B. Correspondences

III. APPROVAL OF MINUTES

- A. Public Hearing Meeting Minutes
February 14, 2017
- B. Regular Board Meeting Minutes
February 14, 2017
- C. Executive Session Meeting Minutes
February 14, 2017

IV. APPROVAL OF WARRANT

- A. Warrant – February 2017

V. FINANCE REPORT

VI. DIRECTORS REPORT

VII. OLD BUSINESS

- A. Approval of Ordinance O-116 Amended 2016-2017 Budget & Appropriation
- B. Approval of Ordinance O- 117 An Ordinance providing for the Issue of \$1,000,000 General Obligation Limited Park Bond, Series 2017, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same the existing land and facilities of said Park District and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

VIII. NEW BUSINESS

- A. Approval of Purchase of Lawn Mowers in the amount of \$24,800.
- B. Approval of Village Donation in the amount of \$700
- C. Approval of Revised Policy Manual

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Posted this 10th day of March