

# 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 11, 2017  
Time: 3:30 PM Committee Meeting  
5:00 PM Regular Board Meeting

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

## COMMITTEE MEETING AGENDA

- |                                |  |
|--------------------------------|--|
| I. <b>CALL TO ORDER</b>        | IV. <b>RECREATION / SPECIAL EVENTS</b> |
| II. <b>BUILDINGS / GROUNDS</b> | V. <b>MARKETING</b>                    |
| III. <b>CHILD CARE / PFA</b>   | VI. <b>ADJOURNMENT</b>                 |

## REGULAR BOARD MEETING AGENDA

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| I. <b>OPEN MEETING</b><br>A. Call to Order<br>B. Roll Call   | V. <b>FINANCE REPORT</b>   |
| II. <b>COMMUNICATIONS</b><br>A. Public Comment<br>B. Correspondence  | VI. <b>DIRECTORS REPORT</b>  |
| III. <b>APPROVAL OF MINUTES</b><br>A. Board Meeting Minutes<br>March 14, 2017<br>B. Special Board Meeting Minutes<br>April 4, 2017 | VII. <b>OLD BUSINESS</b>   |
| IV. <b>APPROVAL OF WARRANT</b><br>A. Warrant – March 2017  | VIII. <b>NEW BUSINESS</b><br>A. Tentative Budget Ordinance O-118<br>B. Approval of Ordinance O-119 Declaring Certain<br>Personal Property as Surplus and Authorizing Sale<br>or Disposal |
|  | IX. <b>EXECUTIVE SESSION</b>   |
|  | X. <b>ADJOURNMENT</b>  |

Posted this 7<sup>th</sup> day of April