

PUBLIC NOTICE

Pursuant to 4 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, June 13, 2017
Time: 4:00 PM Board Meeting

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

REGULAR BOARD MEETING AGENDA

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| I. OPEN MEETING
A. Call to Order
B. Roll Call | VII. OLD BUSINESS
A. Discuss Land Cash Donation Ordinance |
| II. COMMUNICATIONS
A. Public Comments
B. Correspondences | VIII. NEW BUSINESS
A. Adoption of Prevailing Wage Ordinance O-120
B. Approval of Ordinance O-121 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
C. Approval of Resolution R-112 Grundy Bank Signatories
D. Approval of Roof Contract with Elens & Maichin Roofing Co for the amount of \$398,290 |
| III. APPROVAL OF MINUTES
A. Public Hearing Minutes
May 16, 2017
B. Board Meeting Minutes
May 16, 2017 | IX. EXECUTIVE SESSION
5 ILCS 120/2(c)(6) - Sale of Property |
| IV. APPROVAL OF WARRANT
A. Warrant - May 2017 | X. ADJOURNMENT |
| V. FINANCE REPORT | |
| VI. DIRECTOR'S REPORT | |

Posted this 9th day of June