

## **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, August 8, 2017  
Time: 4:00 PM Board Meeting

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

### **REGULAR BOARD MEETING AGENDA**

- |   |  |
|---|--|
| <b>I. OPEN MEETING</b><br>A. Call to Order<br>B. Roll Call  | <b>VI. DIRECTOR'S REPORT</b>   |
| <b>II. COMMUNICATIONS</b>   | <b>VII. OLD BUSINESS</b><br>None   |
| <b>III. APPROVAL OF MINUTES</b><br>A. Committee Meeting Minutes<br>July 11, 2017<br>B. Board Meeting Minutes<br>July 11, 2017 | <b>VIII. NEW BUSINESS</b><br>A. Acceptance of Audit for FY 16-17<br>B. Acceptance of Treasurer's Report<br>C. RCP/IParks General Liability Insurance Renewal |
| <b>IV. APPROVAL OF WARRANT</b><br>A. Warrant - July 2017  | <b>IX. EXECUTIVE SESSION</b><br>5 ILCS 120/2(c)(6) - Sale of Property  |
| <b>V. FINANCE REPORT</b>  | <b>X. ADJOURNMENT</b>  |

**Posted this 4th day of August**