

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, July 11, 2017
Time: 3:30 PM Committee Meeting
Immediately following with be the Regular Board Meeting

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

COMMITTEE MEETING AGENDA

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|-------------------------|------------------------|
| I. CALL TO ORDER | IV. BUILDING & GROUNDS |
| II. CHILD CARE / PFA | V. MARKETING |
| III. RECREATION / TRIPS | VI. ADJOURNMENT |

REGULAR BOARD MEETING AGENDA

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| I. OPEN MEETING
A. Call to Order
B. Roll Call | VI. DIRECTOR'S REPORT |
| II. COMMUNICATIONS
A. Public Comments
1. Lauri Pope - Mack & Assoc
B. Correspondences | VII. OLD BUSINESS
None |
| III. APPROVAL OF MINUTES
A. Regular Board Meeting Minutes
June 13, 2017
B. Executive Session Minutes
June 13, 2017 | VIII. NEW BUSINESS
A. Approval of K-Mine Park Site Improvements
with Bisping Construction for the amount
of \$125,689.77
B. Approval of K-Mine Park Off-Site Storm
Sewer with Bisping Construction for the
amount of \$135,885.62 |
| IV. APPROVAL OF WARRANT
A. Warrant - June 2017 | IX. EXECUTIVE SESSION
5 ILCS 120/2(c)(6) - Sale of Property |
| V. FINANCE REPORT | X. ADJOURNMENT |

Posted this 7th day of July