

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, October 11, 2016
Time: 5:00 PM Committee Meeting
Immediate Following -
Regular Board Meeting

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

COMMITTEE MEETING

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

REGULAR BOARD MEETING AGENDA

- | | |
|---|---|
| I. OPEN MEETING
A. Call to Order
B. Roll Call | V. FINANCE REPORT |
| II. COMMUNICATIONS
A. Public Comment
B. Correspondence | VI. DIRECTORS REPORT |
| III. APPROVAL OF MINUTES
A. Board Meeting Minutes
September 13, 2016
B. Executive Session Minutes
September 13, 2016
C. Special Board Meeting Minutes
September 16, 2016
D. Special Board Meeting Minutes
October 3, 2016
E. Executive Session Minutes
October 3, 2016 | VII. OLD BUSINESS
A. Land Cash Donation Ordinance – O-112 |
| IV. APPROVAL OF WARRANT
A. Warrant – September 2016 | VIII. NEW BUSINESS
A. Tentative Tax Levy Ordinance – O-114
B. Acceptance of Treasurer’s Report
C. Robbins Schwartz Engagement Letter
D. Appointment of Election Official Ordinance – O-115
E. Appointment of new Executive Director |
| | IX. EXECUTIVE SESSION
5 ILCS 120/2 (C)(1) - Personnel |
| | X. ADJOURNMENT |

Posted this 7th day of October