

## **PUBLIC NOTICE**

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Park District Board of Commissioners as follows:

**Date: Tuesday, January 12, 2021**

**Time: 4:00 p.m.**

**Location: Godley Park District Community Center  
500 S. Kankakee St, Godley IL 60407  
(815) 458-6129**

### **REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
  - A. Regular Board Meeting Minutes – December 8, 2020
- 5. APPROVAL OF WARRANT**
  - A. Warrant Dated December 2020
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. An Ordinance providing for the issue of \$750,000 General Obligation Limited Park Bonds, Series 2021, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - B. Approval of contract with Carlile Architects LLC for Architectural Services for the Concession Pavilion not to exceed \$26,000.
- 9. ADJOURNMENT**

Posted this 8<sup>th</sup> day of January