

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 14, 2020

Time: 5:30 pm Committee Meeting. Immediately following will be the Regular Board Meeting.

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

COMMITTEE MEETING

- | | |
|------------------------------|----------------------------------|
| 1. CALL TO ORDER | 4. MARKETING |
| 2. CHILDCARE / PFA | 5. BUILDING & GROUNDS |
| 3. RECREATION / TRIPS | 6. ADJOURNMENT |

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS / CORRESPONDENCES**
- 4. APPROVAL OF MINUTES**
 - A. December 10, 2019
- 5. APPROVAL OF WARRANT**
 - A. December 2019
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Approval of Ordinance O-135 Approving Godley Park District Amended Sexual Harassment Policy
 - B. Approval of Ordinance O-136 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
- 9. ADJOURNMENT**

Posted this 10th day of January