

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, February 12, 2019

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

Time: 4:00 PM Board Meeting

REGULAR BOARD MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
 - A. Committee Meeting Minutes – January 8, 2019
 - B. Regular Board Meeting Minutes – January 8, 2019
- 5. APPROVAL OF THE WARRANT**
 - A. Warrant Dated January 2019
- 6. DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Approval of Ordinance O-129 Declaring Certain Personal Property as Surplus and Authorizing Sale or Disposal
- 9. ADJOURNMENT**

Posted this 8th day of February