

PUBLIC NOTICE

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

Date: Tuesday, February 14, 2023

Location: Godley Park District Community Center

500 S. Kankakee St, Godley IL 60407

Time: 5:00 PM Regular Board Meeting

(815) 458-6129

REGULAR BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- A. Public Hearing Minutes – December 13, 2022
- B. Regular Board Meeting Minutes – December 13, 2022

5. APPROVAL OF THE WARRANT

- A. Warrant Dated December 2022
- B. Warrant Dated January 2023

6. DIRECTOR'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

- A. Bio-Tron, Inc – Authorizing approval to purchase ZOLL adult and pediatric AED equipment, metal wall cabinet to house equipment. Amount of purchase not to exceed \$5,479.84
- B. Acosta Fence Corp – Discussion and possible action to remove & install main gate at the dog park, replace and install PVC fence rail around the playground located by School St at a cost not to exceed \$11,393
- C. Wunderlich Doors, Inc – Discussion and possible action to install 2 tempered glass windows in the fitness center double doors at a cost not to exceed \$690
- D. Wunderlich Doors, Inc – Discussion and possible action to replace both exterior and interior double doors at the Rec Hall at a cost not to exceed \$12,395
- E. Wunderlich Doors, Inc – Discussion and possible action to replace the recreation room lock set at a cost not to exceed \$975

9. ADJURNMENT

Posted this 10th day of February