

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, March 09, 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 – February 9, 2021
- 5. APPROVAL OF WARRANT**
 - A. Warrant Dated February 2021
- 6. DIRECTOR’S REPORT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Mark Small Property Management Agreement
 - B. Ordinance O-146 Approving Termination of Drainage Easement
 - C. Approval of License Agreement with Kenneth Ballenger
 - D. Discussion and Possible Action on Outdoor Lighting Contract with Twin Supplies, LTD for the Amount of \$18,995
 - E. Discussion and Possible Action on Inside Lighting Contract with Twin Supplies, LTD for the Amount of \$2,150
- 9. ADJOURNMENT**

Posted this 5th day of March