

## **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, May 16, 2023**

**Location: Godley Park District Community Center**

**500 S. Kankakee St, Godley IL 60407**

**(815) 458-6129**

**Time: 5:00 PM Public Hearing**

**Boarding Meeting Immediately Following  
the Public Hearing**

## **PUBLIC HEARING**

An ordinance adopting the Combined Annual Budget and Appropriations of funds for the Godley Park District Will and Grundy Counties, Illinois for the fiscal year beginning on the first (1<sup>st</sup>) day of May 2023 and ending on the thirtieth (30<sup>th</sup>) day of April 2024

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJOURNMENT**

## **ANNUAL AND REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
  - A. Public Hearing Minutes – April 12, 2023
  - B. Board Meeting Minutes – April 12, 2023
- 5. APPROVAL OF THE WARRANT**
  - A. Warrant Dated April 2023
- 6. DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
  - A. Ordinance O-158 - Adoption of the 2023-2024 Combined Annual Budget and Appropriations
- 8. NEW BUSINESS**
  - A. Canvas of Election Results
  - B. Oath of Office

- C. Election of Officers
- D. Approval of IAPD – Liquid Asset Fund/US Bank and Grundy County National Bank as Repositories
- E. Approve Holohan Heating & Sheetmetal to replace pump and corroded piping in the AHU3 unit in the boiler room at a cost not to exceed \$9,073
- F. Discuss and possible action – CertaPro Painters to paint the exterior of the Rec Hall, including doors and roof at a cost not to exceed \$9,401.11
- G. Resolution R-133 – A Resolution to Establish a Decennial Committee on Local Government Efficiency as Required by Public Act 102-1088
- H. Resolution R-134 – A Resolution to Approve the Appointment of Committee Members to Serve on the Godley Park District Decennial Committee on Local Government Efficiency.

## **9. EXECUTIVE SESSION**

## **10. ADJURNMENT**

**Posted this 12<sup>th</sup> day of May**